

**NOTICE OF REGULAR MEETING and AGENDA  
BACA GRANDE WATER AND SANITATION DISTRICT BOARD of DIRECTORS**

WHEN: Wednesday, January 18, 2023

TIME: 9:00 AM

WHERE: **TELECONFERENCE VIA Zoom** [Ctrl+click to join Zoom meeting](#) (see below)

| <u>Board of Directors</u> | <u>Office</u>       | <u>Term/Expiration</u> |
|---------------------------|---------------------|------------------------|
| Viva Lawson               | President           | 2025/May 2025          |
| John Loll                 | Vice-President      | 2025/May 2025          |
| Mike Smith                | Treasurer/Secretary | 2023/May 2023          |
| Rick Hart                 | Director            | 2025/May 2025          |

**I. CALL TO ORDER**

- Present disclosures and potential conflicts of interest
  - Board Roll Call
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**II. APPROVE AGENDA**

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**III. CONSENT AGENDA**

Action: to approve

These items are considered routine and will be approved and/or ratified by one motion.

There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- a. Approve Minutes from the December 14, 2022 Regular Meeting
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- b. Review and accept unaudited financial statements for the period ending December 31, 2022 and current schedule of cash position (enclosure)
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**IV. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN)**

Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. Speakers must identify themselves with their full name and address. Each speaker's comments are limited to three minutes or less.

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**V. FINANCIAL MATTERS**

- a. Review and approve the check register for the period ending January 18, 2023 (enclosure) Action: to approve

|                   |                     |
|-------------------|---------------------|
| General           | \$ 2,803.38         |
| Capital           | \$ 4,010.00         |
| <u>Enterprise</u> | <u>\$ 61,021.47</u> |
|                   | \$ 67,834.85        |

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**VI. BOARD AND STAFF REPORTS**

- a. Board of Director Matters
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- b. District Engineer Report (enclosure)
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- c. District Manager Report (enclosure)

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d. Administrative Manager's Report (enclosure)

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e. Director of Utilities Report (enclosure)

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VII. OPERATIONS UPDATE

a. Lead Copper Monitoring Reduction

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VIII. WEB SITE REVIEW

a. Preview and Discuss Redesigned Web Site

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IX. LEGAL MATTERS

a. Consider Adoption of Resolution No. 2023-01-01: Eighth Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sewer Service and Facilities (enclosure)

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b. Consider Adoption of Resolution No. 2023-01-02: Designating the District's 24 Hour Posting Location (enclosure)

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c. Discuss a Request from USFWS to Use a Well Within the District's Service Area

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X. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to C.R.S. § 24-6-402(4) (a), (b), and (e), which respectively concern the purchase or lease of real property, specific legal advice from counsel, and determining positions relative to matters subject to negotiation regarding the lease rate for the next 20-year term of the Water Service Agreement, and C.R.S. § 24-6-402(4) (f)(I), for discussion of a personnel matter, and specifically a particular worker's compensation claim.

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XI. ADJOURN

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**NEXT REGULAR MEETING IS SCHEDULED FOR  
February 15, 2023, at 9:00 AM**

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Join Zoom Meeting

<https://us02web.zoom.us/j/87269124750?pwd=ZmZVcTd2Y0UycW0vRmFWNS9wTU5WQT09>

Meeting ID: 872 6912 4750 -- Passcode: 638055 -- One tap mobile - Dial by your location +1 346 248 7799 US (Houston)