

# BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South  
Crestone, Colorado 81131

## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Cindy Reinhardt	President	2016/May 2016
Martin Macaulay	Vice President	2018/May 2018
Michael Scully	Treasurer	2018/May 2018
Kyle Grote	Secretary	2016/May 2016
Judy DeLuca	Assistant Secretary	2016/May 2016

DATE: May 15, 2015  
TIME: 8:00 A.M.  
PLACE: BGW&SD Shop  
57 Baca Grant Way South  
Crestone, Colorado 81131

### I. ADMINISTRATIVE MATTERS

- A. Present disclosures and potential conflicts of interest.
- 

- B. Approve Agenda.
- 

- C. CONSENT AGENDA – These items are considered to be 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.

- Approve Minutes from the April 17, 2015 regular meeting (enclosure - 002).
  - Review and accept unaudited financial statements for the period ending April 30, 2015, and current schedule of cash position (enclosure - 003).
-

- D. Board and Staff Reports
- District Manager's Report (enclosure - 004)
  - Operations Manager Report (enclosure – 005)
  - Operations Report (enclosure - 006)
  - Administrative Report (enclosure - 007)
  - Engineer's Report (enclosure - 008)
- 

- E. Discuss possible revisions to Intergovernmental Agreement with Town of Crestone (enclosure - 009).
- 

- F. Status of meeting with Saguache County regarding request to deed property to the County.
- 

- G. 2015 Board Retreat Items for Discussion (enclosure - 010).
- 

- H. Realtor Report.
- 

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).

- A. \_\_\_\_\_
- 

III. OFFICE ADMINISTRATION

- A. Discuss administrative follow-ups.
- 

IV. OPERATIONS

- A. Discuss operational follow-ups.
- 

- B. Status of Well 18 Pump/Motor Failure Demand Letter to Royal Electric.  
(ADJOURN TO EXECUTIVE SESSION MATTERS IF NECESSARY- §24-6-402(4)(b),(e) and (f), C.R.S.)
-

C. \_\_\_\_\_

V. CAPITAL IMPROVEMENTS

A. Review Capital Funding Sources and Uses (to be distributed).

\_\_\_\_\_

B. Status of 2015 Capital Projects

\_\_\_\_\_

VI. FINANCIAL MATTERS

A. Review and approve the check register for the period ending May 15, 2015, as follows (enclosure - 011):

General Fund:	\$	12,700.96
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	2,765.60
Enterprise Fund:	\$	<u>35,322.30</u>
<b>Total:</b>	<b>\$</b>	<b><u>50,788.86</u></b>

\_\_\_\_\_

B. Presentation of Water and Sewer Rate Study.

\_\_\_\_\_

VII. LEGAL MATTERS

A. Discuss summary memo related to regulating water use to marijuana growers.

\_\_\_\_\_

B. Review and consider Adoption of Resolution 2015-05-01, Concerning the Adoption of a Policy Requiring All New Customers to Connect to Water and Sewer Services (enclosure - 012).

\_\_\_\_\_

VIII. EXECUTIVE SESSION MATTERS - §24-6-402(4)(b),(e) and (f), C.R.S.

A. Water Matters.

\_\_\_\_\_

B. Personnel Matters.

\_\_\_\_\_

IX. OTHER BUSINESS

---

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
JUNE 19, 2015.**