



**NOTICE OF PROCEEDINGS
BACA GRANDE WATER & SANITATION DISTRICT**

Chairman Clem Gasseling called the Special Meeting of the Baca Grande Water & Sanitation District to order at 9:08 AM on Tuesday, April 29, 2008 at the District Office in Crestone, Colorado. Directors present included Clem Gasseling, Charles Grant, Christine Canaly, Lisa Cyriacks, and Philip Madonna. District employees Steve McDowell, Darla Tiernan, and Annessa Valdez were also present, along with the attorney for the District, Erich Schiesow, and the District's engineering consultant, Debra Phoenicie. Candidates for the upcoming election, Tilopa and Vicki Matthews were present. Audience guests were Diane Dunlap and Tamar.

Quorum was established. Director Cyriacks wanted to add an item: Board Conduct. Mrs. Tiernan also wanted to add an item: Manager Conduct. Mr. Schwiesow informed the board that Manager Conduct was an issue that could only be discussed in Executive Session.

II. RESCINDMENT OF PERMANENT MANAGER AND APPOINTMENT OF INTERIM MANAGER

Mr. Schwiesow outlined the goals that need to be fulfilled in the Board's search for a new manager. Director Canaly motioned to rescind Mr. McDowell as manager and appoint Mr. McDowell as interim manager. Director Cyriacks seconded, the vote was unanimous.

III & IV. MANAGER SEARCH GOALS AND REVIEW OF ALL JOB DESCRIPTIONS

The Board discussed various options in their search for a manager, such as application deadlines, the type of background needed for a manager, where to advertise, and the length of time the position will be advertised. Mr. Schwiesow suggested that perhaps the Board is not ready to make any decisions, as the organizational structure of the District is also an issue.

V. WELLS FARGO LEASE

The Board agreed to let the oncoming board handle the lease issue.

VI. LEGAL OPINIONS AND REPORT

Litigation has been brought against the District by Kreg and Lori Everhard for damages, emotional distress, and a declaration of unconstitutionality, for the retraction of tap fees when property is acquired through treasurer's deed. Mr. And Mrs. Everhard want this policy rescinded.

VII. PROGRESS ON GOLF COURSE WELL

Mr. McDowell explained that as of Friday, he is still waiting for the pump to arrive.

VIII. ENGINEER REPORTS

Ms. Phoenicie states the need for compliance with various codes, and the District's need for another senior field person, and more technical personnel.



Baca Grande Water & Sanitation District

P.O. Box 520 • Crestone, CO 81131-0520 • t (719) 256-4310 • f (719) 256-4309
www.bacawater.com • info@bacawater.com

VIV. BOARD CONDUCT

It was agreed that Mr. Schwiesow's presence at the meetings was needed for advisory reasons.

Director Cyriacks motioned for an executive session, Director Grant seconded. Director Gasseling announced the executive session for personnel issues.



Christine Canaly, Chairperson



Vicki Matthews, Secretary