

NOTICE OF REGULAR MEETING AND AGENDA

January 18, 2019

9:00 A.M.

District Office - 57 Baca Grant Way South
Crestone, Colorado 81131

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Lynn Drake	President	2020/May 2020
Robert Salmi	Vice-President	2022/May 2022
John Loll	Treasurer	2022/May 2022
Michael Scully	Secretary	2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- Approve Agenda

C. CONSENT AGENDA – 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.

002- Approve Minutes from the December 14, 2018 Regular Meeting003- Review and accept the unaudited Financial Statements for the period of December 31, 2018 and current schedule of cash position.004- Resolution 2019-01-01 Designating the District's 24-hour Posting Location

II. PUBLIC COMMENT

(ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN).

At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.

III. BOARD AND STAFF REPORTS

005- District Manager Report

006- Utility Superintendent Report

007- Administrative Statistics

Discuss Board Vacancy

IV. FINANCIAL MATTERS

008- Check Register: Consider approval of the check register for the period ending January 18, 2019, as follows:

General	\$ 5,400.50
Capital Projects	\$ 68,507.51
Enterprise	\$ 27,601.64
Total	<u>\$101,509.65</u>

009- EIAF #A-0036 BGWSD Infrastructure Master Plan Grant- Update

V. OPERATIONS

VI. CAPITAL IMPROVEMENTS

Status of Sludge Drying Bed Project

010- Review and approve Pay Application No. 1 to Robins Construction Agreement in the amount of \$64,815.00

VII. LEGAL MATTERS

011- Discuss and Consider Adoption of Resolution # 2019-01-0X: Fifth Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sewer Service and Facilities.

012- Status of Cielo Telecommunications Site Lease (adjourn to executive session if needed)

013- Discuss Rocky View Extension Resolution Draft (adjourn to executive session if needed)

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

Personnel Matters

Water Matters

Negotiations and Legal Advice Regarding Cielo Telecommunications Site Lease and Rocky View Extension if necessary

VIII. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

February 15, 2019