



**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 9:05 AM on Friday, April 11, 2008 at the District office in Crestone, CO. Directors present included Clem Gasseling, Charles Grant, Philip Madonna, Christine Canaly, and Lisa Cyriacks. District employees Steve McDowell and Annessa Valdez were also present. Candidates for the upcoming election, Tilopa and Vicki Matthews were present.

MINUTES

The Minutes of the Regular Meeting of March 21, 2008 were unanimously approved on a motion by Director Grant, seconded by Director Cyriacks.

LIST OF BILLS PAID

The List of Bills Paid for the period of was confirmed on a motion by Director Grant, seconded by Director Cyriacks.

MANAGER'S REPORT

Mr. McDowell presented the Board with a written Manager's Report dated April 11, 2008.

SEAQUEST

Mr. McDowell reported that the Golf Course well will be online soon. This project has been more costly than anticipated. It was noted that the cost of the new pump on the well will be \$11,856.

WELL 17

A test pump has been installed on this site. Whether it is feasible to make this well usable will be more clear at a later date. It was noted that this particular well could be a back-up in case something goes wrong with well 18.

FISH & WILDLIFE

The Board was informed by Mr. McDowell that Fish & Wildlife is willing to pay for water meters. Mr. McDowell noted that all wells were supposed to be metered two years ago.

PROPERTY OWNERS ASSOCIATION

When Steve McDowell & Darla Tiernan met with the POA, they were informed that the POA no longer wanted flower beds at the entrance of the Baca.

LEGAL REPORT

Mr. Shwiesow has been unable to contact Mr. Ireland or his attorney.

TRUCKED WATER

The Board noted a need for established policy of water delivery, and that a pottable water waiver needed to be drafted and approved.



Baca Grande Water & Sanitation District

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CONSOLIDATED LOTS

The Board noted that more research is needed to determine the amount of Availability of Service debt that remains. Mr. McDowell was asked to investigate how many lots have consolidated since the time of the loan. It was determined that more information was needed before anything was decided on this issue.

ADMINISTRATIVE REPORT

RESOLUTION OF LEASE

Originally, the shop at 57 Baca Grant Way was going to be used as collateral; however, the Aspen Plant was used instead. As of the time of this meeting, the Board had not reviewed the legal opinion on this lease. The Board decided not to sign the lease until the legal opinion was thoroughly reviewed and approved.

INTERNAL AUDIT

The Board agreed that a presentation of the audit was needed from the auditor.

SOURCE WATER ASSESSMENT AND PROTECTION PLAN

It was decided that this would be discussed in more detail at a later date.

ADVERTISING FOR JOB OPENING

Four applications have been received. It was determined that more information was needed about the applicants.

MEETING WITH THE PROPERTY OWNERS ASSOCIATION

The Board noted that it's important to establish a partnership and share information.

Director Clem Gasseling called for an executive session of the board at 11:11 for personnel issues.

Christine Canaly, Chairperson

Vicki Matthews, Secretary