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

WHEN: Wednesday, April 20, 2022

TIME: 9:00 AM

WHERE: TELECONFERENCE VIA Zoom

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
John Loll	President	2022/May 2022
Dale Halley	Vice-President	2022/May 2022
Mike Smith	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Viva Lawson	Assistant Secretary	2022/May 2022

I. Call to Order

- Present disclosures and potential conflicts of interest
 - Board Roll Call (Recognize guest speakers)
-

II. Approve Agenda

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.

- Approve Minutes from the March 16, 2022 Regular Meeting
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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.

V. CUSTOMER REQUEST FOR WAIVER OF CONSOLIDATION FEES

- A. Herod Agenda Request
 - B. District Response
-

VI. BOARD AND STAFF REPORTS

- A. Board of Director Matters
 - Public Meetings- C.R.S. 24-6-402
- B. District Manager Report (enclosure)
 - Election Update
- C. Director of Utilities Report (enclosure)

VII. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending April 20, 2022
(enclosure) Action: to approve

General	\$ 11,334.70
<u>Enterprise</u>	<u>\$ 67,601.82</u>
	\$ 78,936.52

- B. Financial Summary (enclosure)
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- C. Element Engineering Proposal (enclosure)
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VIII. LEGAL MATTERS

- A. Town of Crestone- Status of IGA (adjourn to Executive Session if necessary)
- Town Of Crestone “IGA” Negotiation Team
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IX. 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 the terms and conditions for continued provision of sewer service to the Town of Crestone as well as negotiations related thereto.

X. OTHER BUSINESS

XI. ADJOURN

NEXT REGULAR MEETING IS SCHEDULED FOR May 18, 2022, at 9:00 AM

Join Zoom Meeting

Meeting ID: 872 6912 4750
Passcode: 638055
One tap mobile
+12532158782,,87269124750#,,,,*638055# US (Tacoma), +13462487799,,87269124750#,,,,*638055# US (Houston)
Dial by your location
+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)
Meeting ID: 872 6912 4750
Passcode: 638055