

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BACA GRANDE WATER AND SANITATION DISTRICT HELD OCTOBER 21, 2011

A Regular Meeting of the Board of Directors of the Baca Grande Water and Sanitation District (referred to hereafter as "Board") was held on Friday, the 21st day of October, 2011, at 9:00 a.m. at the offices of the District, BGWS&D Shop, 57 Baca Grant Way South, Crestone, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Christine Canaly; President
Vicki Matthews, Vice President
Philip Madonna, Assistant Secretary
Parvin Johnson, Sr., Assistant Secretary

Following discussion, upon motion duly made by Director Johnson, seconded by Director Matthews and, upon vote, unanimously carried, the absence of Martin Macaulay was excused.

Also In Attendance Were:

AJ Beckman and George Turtle; Special District Management Services, Inc. –
Via speakerphone

Jennifer Tanaka, Esq.; White, Bear & Ankele P.C. – Via speakerphone

Marcus Lock, Esq.; Bratton Hill Wilderson & Lock, LLC - Via speakerphone

Brad Simons; Olsson Associates

See attached Sign-In Sheet of Additional Attendees

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Attorney Tanaka noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Director Canaly noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled

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for discussion at this meeting. No further conflicts were disclosed.

ADMINISTRATIVE MATTERS

Agenda: Mr. Beckman reviewed the proposed agenda for the District's Regular Board meeting.

Following discussion, upon motion duly made by Director Madonna, seconded by Director Johnson and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes: The Board reviewed the Minutes of the September 30, 2011 Special Meeting.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Matthews and, upon vote, unanimously carried, the Board approved the minutes of the September 30, 2011 Special Meeting, as amended.

PUBLIC COMMENT

Public Comment: There were no comments by members of the public.

WATER MATTERS

Outstanding Water Matters with Water Counsel: Attorney Lock reported that it is unlikely that any new groundwater rules will be imposed in 2011. He reported that Eric Harmon with HRS Water Consultants, Inc. will meet in the near future on behalf of the District with John Gerstle, the Consulting Engineer for the US Fish and Wildlife Service ("USFWS") to discuss certain aspects of the water rights negotiations in progress.

Relocation of Well 17: Attorney Lock reported that the USFWS is willing to take the lead in a change case to adjudicate the relocation of the well. He noted that Mr. Harrell's relationship with Mr. Garcia, in his opinion, has been a key component in getting this matter moved forward.

OPERATIONS

Aspen Wastewater Treatment Facility: Mr. Simons reported that there were no discharge violations in the month of September.

Proposal by Tetra Tech, Inc.: Mr. Beckman discussed the proposal from Tetra Tech, Inc. in the amount of \$22,500 for analysis of the District's current corrosion control plan. He explained for the benefit of the public in attendance that due to the recent concern over OPP in the community, the Board previously directed Mr. Beckman to solicit proposals from a disinterested third party with the expertise to

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provide a comprehensive study of all corrosion control treatment options and make a recommendation for an optimal treatment program. The study is expected to take approximately six-months.

Water System served by Motel Well: Mr. Simons reported that Mr. Harrell is researching new pumping options and modifications that will optimize the pumping rates and the efficiency of the pump station.

Vector Truck: Mr. Beckman reported that the new vector truck was delivered earlier this week by Boyle Equipment and is now in service and being utilized by the District.

GIS Mapping Project: Attorney Tanaka, Mr. Beckman and Mr. Simons reported on the meeting they had with North Line GIS, LLC last week to review the property interests on one of the parcels. It was noted that they will continue to have monthly meetings until all of the property ownership interests are properly identified and mapped.

Second Addendum to Independent Contractor Agreement between the District and North Line GIS, LLC for Ongoing GIS Services: The Board reviewed the Second Addendum to the Independent Contractor Agreement between the District and North Line GIS, LLC for Ongoing GIS Services.

Following discussion, upon motion duly made by Director Matthews, seconded by Director Johnson and, upon vote, unanimously carried, the approved the Second Addendum to the Independent Contractor Agreement between the District and North Line GIS, LLC for Ongoing GIS Services for an amount not to exceed \$4,800.

Proposal from North Line GIS, LLC for Preparation of District Boundary Map for Statutory Filings: Attorney Tanaka reviewed and discussed the proposal from North Line GIS, LLC for preparation of a District boundary map.

Following discussion, upon motion duly made by Director Matthews, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the proposal from North Line GIS, LLC for preparation of a District boundary map.

HMO Benefits Schedule: Mr. Beckman reviewed the benefits schedule with the Board and explained that the proposed renewal is for the same coverage. It was noted that the overall premium will depend on the number of employees covered. The monthly premium has increased by approximately \$10 to \$20 per employee per month for the same coverage.

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Following discussion, upon motion duly made by Director Madonna, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the renewal of HMO benefits offered by Colorado Choice health Plans.

CAPITAL IMPROVEMENTS

Capital Projects: Reported below.

Construction Matters:

Change Order No. 21 to the Contract with Farner Enterprises, Inc. for the Well 18 Project: Mr. Simons reported that there are no change orders for approval at this time.

Application for Payment No. 15 to the contract with Farner Enterprises, Inc. for the Water and Wastewater System Improvements Project: The Board reviewed Application for Payment No. 15 to the contract with Farner Enterprises, Inc. for the Water and Wastewater System Improvements Project in the amount of \$8,688.04. Mr. Spillane asked for an explanation of the two projects the District is funding. Mr. Simons explained that the water projects and the wastewater projects are subject to different funding sources and are separately identified on the bid schedule.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Madonna and, upon vote, unanimously carried, the Board approved Application for Payment No. 15 to the contract with Farner Enterprises, Inc. for the Water and Wastewater System Improvements Project in the amount of \$8,688.04.

Improvements to Well 18: Mr. Simons reported that the project is substantially complete. He reported that Olsson Associates is requesting warranty replacement of a bearing on one of the pumps at Well 18. Director Madonna asked if the new pumping systems would reduce water-hammer. Mr. Simons reported that the new pumps are equipped with variable speed pumps and controls allowing for graduals start up and pumping rate modulation.

Improvements to the Aspen Wastewater Treatment Facility:

Ultraviolet Light Disinfection System: Mr. Simons reported that the system has been ordered will be installed once it is received.

Effluent Flow Meter: Mr. Simons reported that this will be included with the

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telemetry improvements bidding process.

Service Agreements with EPPI for Aspen Wastewater Treatment Facility and the Motel Well Projects: Attorney Tanaka reported that there has been difficulty in getting EPPI to perform the work. She provided a letter last week stating that the company is not progressing as directed and planned and if the work is not complete by October 21, 2011 the District will consider EPPI in default and hire another contractor to finish the project. She further reported that EPPI responded with various explanations. Mr. Simons reported that they will verify the status of EPPI obligations today. It was noted that in the event the work to date is not satisfactory, the District will have the option to terminate the contract.

Decommissioning Mobile Home Estates Wastewater Treatment Facility: Mr. Beckman reported that the District is exploring land fill options for disposal options for decommissioning the facility. Steven Harrell and Mr. Simons are currently researching options.

Proposal for Surveying Regarding an Access Road for the Spiritual Life Institute: Discussion was deferred.

Agreement with Timber Line Electric & Control Corporation for General SCADA and Electrician Services: Mr. Simons reviewed the agreement with the Board and explained that the agreement would be for on-call services and general repairs as needed.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Madonna and, upon vote, unanimously carried, the Board approved the Agreement with Timber Line Electric & Control Corporation for General SCADA and Electrician Services, subject to final review by Mr. Simons and Mr. Beckman.

Proposals for Installation of Effluent Flow Meter at Aspen Waster Water Treatment Facility: Mr. Simons reported that a proposal is not currently available.

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FINANCIAL MATTERS

Claims: Mr. Beckman reviewed the payment of claims with the Board through the period ending October 21, 2011 as follows:

General Fund	\$ 8,722.96
Capital Projects Fund	\$ 28,772.39
Enterprise Fund	\$ <u>76,457.23</u>
Total Claims:	\$ <u>113,952.58</u>

Following review and discussion, upon motion duly made by Director Matthews, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the payment of the claims for the period ending October 21, 2011.

Financial Statements: Mr. Beckman reported that the September 30, 2011 unaudited financial statements are not available for review.

2012 Draft Budget: Mr. Turtle reviewed the draft 2012 budget with the Board. Mr. Beckman reported that the District will conduct its public hearing on the budget at its November meeting and the proper publications for that hearing will be made prior to the meeting.

Cash Flow Analysis: Mr. Beckman reported that an updated Cash Flow Analysis is not available for review.

Resolution No., 2011-10-01 Certifying Delinquent Water and Sewer Fees to Saguache County Treasurer for Collection: Attorney Tanaka reported that a Notice of Delinquent Account was mailed to each property owner with delinquencies. She reported that there are approximately one hundred and thirty seven (137) customers that will be certified to the County Treasurer for collection. The total amount outstanding is approximately \$25,000.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Matthews and, upon vote, unanimously carried, the Board approved the resolution certifying delinquent water and sewer fees to the Saguache County Treasurer.

LEGAL MATTERS

Assessment of Properties within the District by Saguache County Assessor: Attorney Tanaka reported that she sent the CORA request to Jackie Stephens, the Saguache County Assessor. Ms. Stephens responded that she could not provide the documents in a timely manner because of computer complications. Attorney Tanaka further reported that Ms. Stephens has been providing semi regular updates since then but only a few parcels at a time. At this point, the District has

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approximately ten properties with updated information. Attorney Tanaka will continue to stay on the issue to obtain values for the budget.

Memorandum of Understanding (“MOU”) with US Forest Service (“USFS”) for Cottonwood Creek Plant Traffic Monitoring Efforts: Attorney Tanaka reported that she has not seen a response from the USFS since she provided comments to the MOU in early September, at which time the USFS advised her that they were working on getting the MOU circulated for signature.

Road Access and Waterline Updated Easements from Jamie Ireland and Request for Payment of Attorneys’ Fees: Attorney Tanaka reported that Mr. Ireland’s Attorney requested that the District pay his attorneys’ fees for time associated in creating updated easements. Attorney Tanaka reported that she advised Mr. Ireland’s Attorney that the request was not reasonable for the following reasons:

1. The District paid Mr. Ireland’s Attorney’s fees, which were unexpectedly high at the time of negotiations.
2. The updated easements are being created at the request of Mr. Ireland request, not the District.
3. In response to Mr. Ireland’s request the District has already incurred surveying and legal costs.

Attorney Tanaka reported that she has not heard back yet from Mr. Ireland’s Attorney and recommended that the District not pay any of the fees at this time. Following discussion, the Board agreed with the recommendation.

Line Extension Policy and Recommended Revisions Thereto: Attorney Tanaka reported that the current Line Extension Policy provides for those benefitting from the line extension to pay their proportional share of the total cost. The Agreement does not require the District to provide notice to purchasers whose property is affected by and benefitting from prior line extensions.

She reported that a recent transaction occurred in which a property owner who previously paid for a line extension benefitting multiple properties did not advise a new purchaser of the reimbursement due. The purchaser was unaware of the amount due to the property seller for the prior line extension, and the matter was apparently not disclosed at the time of sale. The seller is now requesting reimbursement. Mr. Beckman and Attorney Tanaka reported on their discussions with the realtor handling the transaction and suggested that the Line Extension Policy be revised to clarify the responsibilities of all parties and to require that all line extension agreements be recorded on the properties affected.

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EXECUTIVE SESSION

Personnel Matters, Farner Enterprises' Construction Matters, Brown and Caldwell Design Matters and Correspondence to the Colorado Department of Public Health and Environment from Porzak Browing & Bushong, LLP:

EXECUTIVE SESSION: Pursuant to Sections 24-6-402(4) (b), (e) and (f), C.R.S., upon motion duly made by Director Madonna, seconded by Director Johnson and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 1:15 p.m. for the purpose of discussions relating to personnel matters, negotiations with third parties and receiving legal advice as authorized by Sections 24-6-402(4)(b), (e) and (f), C.R.S.

Furthermore, pursuant to Section 24-6-402(2)(d.5) (II)(B), C.R.S., no record will be kept of those portions of the executive session that, in the opinion of the District's attorney, constitute privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

The Board reconvened in regular session at 1:48 p.m.

Following discussion, upon motion duly made by Director Matthews, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the engagement of Murphy Decker Hensen & Cook-Olson, P.C. as Special Counsel for litigation purposes with Brown & Caldwell.

Following discussion, upon motion duly made by Director Madonna, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the Independent Contractor Agreement between the District and Tetra Tech, Inc. for Corrosion Control Plan Analysis Services, subject to final review by Mr. Simons.

Following discussion, the Board determined that the District will need to reevaluate the status of the SCADA system on Monday due to network problems. Mr. Simons recommended that no additional funding be released at this time.

Following discussion, the Board directed Attorney Tanaka to respond via U.S. Mail to the Porzak Browing & Bushong, LLP as requested by the Colorado Department of Public Health and Environment.

OTHER BUSINESS

Crestone Eagle Article for November Publication: Following discussion Director Johnson volunteered to write an article for the November or December edition regarding the Vactor Truck.



Baca Grande
Water And Sanitation
District

Baca Grande Water and Sanitation District
P.O. Box 520 | 57 Baca Grant Way S.
Crestone, CO 81131-0520

October 21, 2011

Please print your name, address and contact information along with any issues you are interested in addressing at today's Board Meeting.

Name	Address	Telephone/Email	Would you like to speak?	Issues to be addressed
Bob Ellington	70 Baca Walnut	252-4200	No	
Dean Lloyd	111 Pinewood Dr	256-4676	No	
M. Ousewaile	2730 CAREFREE		No	
Dem Spillane	PO Box 519	315.0888	No	

RESOLUTION NO. 2011-10-01

RESOLUTION
OF THE BOARD OF DIRECTORS
OF THE
BACA GRANDE WATER AND SANITATION DISTRICT

CERTIFYING DELINQUENT WATER AND SEWER FEES TO SAGUACHE COUNTY TREASURER FOR
COLLECTION

WHEREAS, the Baca Grande Water and Sanitation District (the "District") was duly organized and validly exists pursuant to and in accordance with the Special District Act, §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-1001(1)(j), C.R.S., the Board of Directors of the District (the "Board") is empowered to fix and from time to time increase or decrease certain fees, rates, tolls, penalties or charges for services, programs or facilities furnished by the District; and

WHEREAS, the District currently imposes various water and sewer fees upon properties receiving services furnished by the District; and

WHEREAS, pursuant to §32-1-1101(1)(e), C.R.S., the District is permitted to have certain delinquent fees, rates, tolls, penalties, charges or assessments made or levied by the District certified to the County Treasurer for collection in the same manner as taxes; and

WHEREAS, the properties reflected on **Exhibit A**, attached hereto and incorporated herein by this reference (the "Delinquent Properties"), are delinquent in their water and sewer fees by at least six (6) months and by more than One Hundred Fifty Dollars (\$150); and

WHEREAS, the Delinquent Properties have outstanding delinquent fees rates, tolls, penalties, charges or assessments in the amounts set forth in **Exhibit A** (the "Delinquent Fees"); and

WHEREAS, pursuant to §32-1101(1)(e), C.R.S., the District may elect, by resolution, at a public meeting held after receipt of notice by the Delinquent Properties, to certify the Delinquent Fees to the County Treasurer for collection; and

WHEREAS, the District has provided notice to the Delinquent Properties and considers adoption of this Resolution at a public meeting; and

WHEREAS, the District, by this Resolution, desires to certify the Delinquent Fees to the County Treasurer for collection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BACA GRANDE WATER AND SANITATION DISTRICT AS FOLLOWS:

1. CERTIFICATION OF DELINQUENT FEES. The Board hereby elects to have the Delinquent Fees certified to the County Treasurer be collected and paid over by the County Treasurer in the same manner as taxes are authorized to be collected and paid over pursuant to § 39-10-107, C.R.S. The Board hereby directs the District's General Manager to certify to the County Treasurer the Delinquent Fees set forth in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Certification"). Such Delinquent Fees shall be certified by no later than October 29, 2011 in order to comply with State statutory and County certification deadlines.

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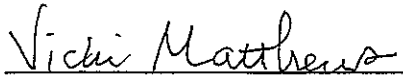
APPROVED AND ADOPTED THIS 21st DAY OF OCTOBER, 2011.

BACA GRANDE WATER AND SANITATION
DISTRICT



Christine Canaly, President

ATTEST:



Vicki Matthews, Vice President

E HIBIT A
Delinquent Properties and Delinquent Fees

Accounts To Be Certified in 2011

Account #	Amount	Name of Customer	Address	Lot #	Parcel #	Street Address	Collection Fees	Total
110019.01	\$182.12	Julle & Joaquin Nededog	P.O. BOX 520219 Hagatna GU 96932-6003	#0019	460209300087	MHE 19 Rodeo Ct.	\$40.00	\$222.12
110020.01	\$182.12	Jim & Norman Scholler	P.O. Box 565 Flora Vista NM 87415- 0565	#0020	460209300086	MHE 20 Rodeo Ct.	\$40.00	\$222.12
110042.01	\$182.12	Cheryl Denno	84-162 Makau St. Waianae HI 96792- 1826	#0042	460209300055	MHE 42 Segovia Ct.	\$40.00	\$222.12
110051.01	\$169.41	David Eli	217 E. Holly St. Rialto CA 92376- 4315	#0051	460209300448	MHE 51 Cielo Ct.	\$40.00	\$209.41
110068.02	\$160.25	Derrick Manuel	P.O. Box 7248 HWY 518 Box #7 Taos NM 87557	#0068	460209300038	MHE 68 Camino De La Plata	\$40.00	\$200.25
110085.01	\$182.12	Russell & Mary Krausman	8179 E. Rivenoak Cir. Tucson AZ 85715-4473	#0085	460209300021	MHE 85 Iberia Ct.	\$40.00	\$222.12
110089.01	\$160.25	Ray Ouellette	67125 N. Rd Montrose CO 81401	#0089	460209300465	MHE 89 Bueno Ct.	\$40.00	\$200.25
110096.01	\$160.25	James Scheiffele	1131 E. Coronado Rd. Phoenix AZ 85006-2226	#0096	460209300010	MHE 96 Bueno Ct.	\$40.00	\$200.25
110097.01	\$160.25	James Scheiffele	1131 E. Coronado Rd. Phoenix AZ 85006-2226	#0097	460209300009	MHE 97 Solana Ct.	\$40.00	\$200.25
110160.01	\$160.25	Russell Snyder	P.O. Box 31 Chloride Az 86431-0031	#0160	460209300412	MHE 160 La Paz Ln.	\$40.00	\$200.25
110172.01	\$182.12	Roland & Tammy Asemcion	P.O. Box 25094 Barrigada GU 96921-5094	#0172	460209300257	MHE 172 Verano Ct.	\$40.00	\$222.12

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110175.02	\$160.25	Edward Pratt	P.O Box 10356 Portland ME 04104-0356	#0175	460209300260	MHE 175 Verano Ct.	\$40.00	\$200.25
110222.01	\$182.12	Charles & Rosalind Meno	P.O Box 170237 Inarajan GU 96917-0237	#0222	460209300174	MHE 222 Viejo Ln.	\$40.00	\$222.12
110228.01	\$169.41	Kent Hamilton	4301 N. Sheridan Rd. Apt. 301 Chicago IL 60613-5392	#0228	460209300168	MHE 228 Biscay Ln.	\$40.00	\$209.41
110237.01	\$182.12	David & Margarita Lambert	31 Kentucky Ave. Morehead KY 40351-8472	#0237	460209300159	MHE 237 Viejo Ln.	\$40.00	\$222.12
110249.01	\$160.25	James & Leann Baker	9945 NE Sandy Blvd Unit 75 Portland OR 97220-3309	#0249	460209300205	MHE 249 Viejo Ln.	\$40.00	\$200.25
110265.01	\$182.12	Larry Page	7019 Annenberg Rd. N. Fort Garland CO 81133-9501	#0265	460209300221	MHE 265 Viejo Ln.	\$40.00	\$222.12
110294.01	\$182.12	Joaquin Guzman C/O Dolores Guzman	17992 E. Gunnison Pl Aurora CO 80017-5312	#0294	460209300135	MHE 294 Fresno Ln.	\$40.00	\$222.12
110300.01	\$182.12	Joaquin Guzman C/O Dolores Guzman	17992 E. Gunnison Pl Aurora CO 80017-5312	#0300	460209300129	MHE 300 Fresno Ln.	\$40.00	\$222.12
110301.01	\$182.12	Joaquin Guzman C/O Dolores Guzman	17992 E. Gunnison Pl Aurora CO 80017-5312	#0301	460209300128	MHE 301 Fresno Ln.	\$40.00	\$222.12

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110306.01	\$182.12	Dan Crytser	245 S. Marine Dr. Tamuning Gu 96913-0000	#0306	460209300422	MHE 306 Pecos Ct.	\$40.00	\$222.12
110315.01	\$182.12	Loid & Florence Pallingayan	7240 Wayfarer Dr. Las Vegas NV 89156-1036	#0315	460209300108	MHE 315 Camino De La Plata	\$40.00	\$222.12
110316.01	\$182.12	Dan Crytser	245 S. Marine Dr. Tamuning Gu 96913-0000	#0316	460209300107	MHE 316 Camino De La Plata	\$40.00	\$222.12
110317.01	\$182.12	Dan Crytser	245 S. Marine Dr. Tamuning Gu 96913-0000	#0317	460209300106	MHE 317 Camino De La Plata	\$40.00	\$222.12
110336.01	\$182.12	William David Gatus	111 Chalan Balako PMB # 532 DeDeDo GU 96929-7103	#0336	460209300127	MHE 336 Camino De Oro W.	\$40.00	\$222.12
110358.01	\$182.12	Dan Crytser	245 S. Marine Dr. Tamuning Gu 96913-0000	#0358	460209300352	MHE 358 Huerta Ct.	\$40.00	\$222.12
110369.01	\$160.25	George Lee	213 Riggs Cir Mesquite T 75149- 5879	#0369	460209300341	MHE 369 Camino De Oro	\$40.00	\$200.25
110375.01	\$182.12	Francisco & Jennilyn Villamayor	P.O Box 120333 Tamuning GU 96931-2033	#0375	460209300335	MHE 375 Del Sol Ln.	\$40.00	\$222.12
110388.01	\$182.12	Jourdene Rosella Aguon	138 Chong C Castro Hill Talofofo GU 96915-3619	#0388	460209300322	MHE 388 Del Sol Ln.	\$40.00	\$222.12
110391.01	\$182.12	Anthony Santos	#21 East Santa Barbara Dededo Guam GU 96929	#0391	460209300319	MHE 391 Paseo Ct.	\$40.00	\$222.12

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110392.01	\$182.12	United Methodist Church	2005 Mullins Ave. Alamosa CO 81101-2243	#0392	460209300318	MHE 392 Paseo Ct.	\$40.00	\$222.12
110397.01	\$160.25	George Lee	213 Riggs Cir Mesquite T 75149-5879	#0397	460209300425	MHE 397 Paseo Ct.	\$40.00	\$200.25
210009.01	\$228.29	Robert Blount	1236 Hillsboro Mile #305 Hillsboro Beach FL 33062	#0009	460506100009	Chalets I 9 N. Baca Grant Way	\$40.00	\$268.29
210140.01	\$182.12	Danny Wary Crytser	Box 20395 GMF Barrigada 96921	#0140	460506100091	Chalets I 140 N. Baca Grant Way	\$40.00	\$222.12
210193.01	\$182.12	Joseh & Elizabeth Diego	9902 Wind Dancer San Antonio T 78215	#0193	460506100192	Chalets I 193 Moonlight Way	\$40.00	\$222.12
210259.01	\$182.12	Frederick Herr	P.O Box 355 Watkins CO 80137-0355	#0259	460505000069	Chalets I 259 Moonlight Way	\$40.00	\$222.12
210260.01	\$182.12	Frederick Herr	P.O Box 355 Watkins CO 80137-0355	#0260	460505000068	Chalets I 260 Moonlight Way	\$40.00	\$222.12
210261.01	\$182.12	Frederick Herr	P.O Box 355 Watkins CO 80137-0355	#0261	460505000067	Chalets I 261 Moonlight Way	\$40.00	\$222.12
210486.01	\$235.50	Joe Phillis	4541 Eldorado Dr Plano T 75093	#0486	460505000118	Chalets I 486 Point of Rock OL	\$40.00	\$275.50
210492.01	\$182.12	Mari Mahinay-Christensen	3115 E. 6th #232 Larence KS 66049	#0492	460505000173	Chalets I 492 Arrohead Way	\$40.00	\$222.12

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210528.01	\$182.12	Mark Bluestein & Anne Ross	P.O Box 741 Crestone CO 81131	#0528	460505000823	Chalets I 528 Panorama Way	\$40.00	\$222.12
210553.01	\$160.25	Ken & Eva Noack & Paul Shippee	18 Ichabod Ln Orinda CA 94563- 1315 P.O Box 1545	#0553	460505000823	Chalets I 553 Panorama Way	\$40.00	\$200.25
210631.01	\$160.25	Rosa Quitano- Champaco	Hagatna GU 96932- 1545	#0631	460506100333	Chalets I 631 Panorama Way	\$40.00	\$200.25
210814.01	\$182.12	Estate of Graydon Fletcher	1455 N. Goerig St. Apt 7 Woodland WA 98764-9568	#0814	460505000307	Chalets I 814 Panorama Way	\$40.00	\$222.12
210852.01	\$160.25	Kazuhiro & Ayumi Maruko	P.O Box 15081 Honolulu HI 96830- 5081	#0852	460505000240	Chalets I 852 Ridgeview Way	\$40.00	\$200.25
210919.01	\$160.25	Benilda Mendoza	3 Taft Manila XX 00000	#0919	460505000255	Chalets I 919 Pine Cone Way	\$40.00	\$200.25
211189.01	\$182.12	Todd Simon	2700 Neilson Way Apt. 1129 Santa Monica CA 90405- 4018	#1189	460508100090	Chalets I 1189 Hilltop Way	\$40.00	\$222.12
211326.01	\$182.12	1326-27 Brookview LLC.	1600 Hover St. Ste C3 PMB 125 Longmont CO 80501-2440	#1326	460508100030	Chalets I 1326 BrookviewWay	\$40.00	\$222.12
211327.01	\$182.12	1326-27 Brookview LLC.	1600 Hover St. Ste C3 PMB 125 Longmont CO 80501-2440	#1327	460508100031	Chalets I 1327 Brookview Way	\$40.00	\$222.12
211395.01	\$160.25	Richard Manglona	Box 23515 GMF Guam 96921-0000	#1395	460508100126	Chalets I 1395 Spanish Ruins	\$40.00	\$200.25

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211539.01	\$160.25	Elaine Bailey	P.O Box 893831 Millilani HI 96789-0831	#1539	460508100615	Chalets I 1539 Willow Creek Way	\$40.00	\$200.25
211803.01	\$160.25	Kamran Christopher Baher	2839 Souty Locust Street Denver CO 80222-0000	#1803	460508100241	Chalets I 1803 Lone Pine Way	\$40.00	\$200.25
211872.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#1872	460508100364	Chalets I 1872 Rockyview Way	\$40.00	\$200.25
211873.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#1873	460508100660	Chalets I 1873 Rockview Way	\$40.00	\$200.25
211876.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#1876	460508100368	Chalets I 1876 Lone Pine Way	\$40.00	\$200.25
211877.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#1877	460508100369	Chalets I 1877 Sentinal Point OL	\$40.00	\$200.25
211878.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#1878	460508100370	Chalets I 1878 Sentinal Point OL	\$40.00	\$200.25
211879.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#1879	460508100371	Chalets I 1879 Sentinal Point OL	\$40.00	\$200.25
211931.01	\$182.12	Tom Demers	2039 11th Ave. Longmont CO 80501-3159	#1931	460508100423	Chalets I 1931 Lone Pine Way	\$40.00	\$222.12
212114.01	\$169.41	Mattie Zier C/O Steve Lumbert	3956 Town Center Blvd. #362 Orlando FL 32837-6103	#2114	460517100111	Chalets I 2114 Cloud Berry OL	\$40.00	\$209.41

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212208.01	\$182.12	Tom emers	2039 11th Ave. Longmont CO 80501-3159	#2208	460517100130	Chalets I 2208 Lone Pine OL	\$40.00	\$222.12
222659.01	\$160.25	Clear Essence Trust	13306 59th Ave. W. Edmonds WA 98026-3349	#2659	460516300196	Chalets II 2659 N. Careefree Way	\$40.00	\$200.25
222686.01	\$160.25	ohn & orthy Bodkin CO ebra ones	P.O Box 32863 Tucson A 85751- 2836	#2686	460516300225	Chalets II 2686 N. Careefree Way	\$40.00	\$200.25
222724.01	\$182.12	Maria & Robert Encina	P.O Box 20936 Barrigada GU 96921-0936	#2724	460516300301	Chalets II 2724 Happy Hollow Way	\$40.00	\$222.12
222775.01	\$160.25	ebbie Seusy	2132 Brightwater rive Fort Collins CO 80521	#2775	460516300289	Chalets II 2775 N. Careefree Way	\$40.00	\$200.25
222803.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 enver CO 80202-2414	#2803	460516300097	Chalets II 2803 Brook OL	\$40.00	\$200.25
222806.01	\$160.25	ose Martinez-Agullo	6260 SW 28th ST. Miami FL 33155- 3019	#2806	460516300100	Chalets II 2806 Brook OL	\$40.00	\$200.25
223233.01	\$182.12	an Crytser	245 S. Marine r. Tamuning Gu 96913-0000	#3233	460521300023	Chalets II 3233 Camino el:Rey	\$40.00	\$222.12
223264.01	\$160.25	Mike Carndall	13620 ry Creek R Auburn CA 95602-9335	#3264	460521300054	Chalets II 3264 Careefree Way	\$40.00	\$200.25
223320.01	\$182.12	avid Matanane	P.O Box 2757 Hagatna GU 96932- 2757	#3320	460521300110	Chalets II 3320 Careefree Way	\$40.00	\$222.12

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223322.01	\$182.12	Elk Haven Limited Partnership	P.O Box 1182 Crestone CO 81131	#3322	460521300112	Chalets II 3322 Carefree Way	\$40.00	\$222.12
223333.01	\$195.25	Circle of Life	2323 A Island Place Laport CO 80535	#3333	460521300123	Chalets II 3333 Peaceful Way	\$40.00	\$235.25
223334.01	\$182.12	Baca Grande POA	P.O Box 237 Crestone CO 81131	#3334	460521300124	Chalets II 3334 Peaceful Way	\$40.00	\$222.12
223335.01	\$182.12	Baca Grande POA	P.O Box 237 Crestone CO 81131	#3335	460521300125	Chalets II 3335 Peaceful Way	\$40.00	\$222.12
223343.01	\$160.25	Mark A Smith	4027 Navajo St. Denver CO 80211-2528	#3343	460521300674	Chalets II 3343 Peaceful Way	\$40.00	\$200.25
223368.01	\$182.12	Dan Crytser	245 S. Marine Dr. Tamuning Gu 96913-0000	#3368	460521300158	Chalets II 3368 Genial Ct.	\$40.00	\$222.12
223374.01	\$160.25	Jeffrey & Stanley Shier	65 Queen Street W17 Floor MSH 2M5 Toronto Ontario Canada XX-0000	#3374	460521300164	Chalets II 3374 Carefree Way	\$40.00	\$200.25
223401.01	\$160.25	Joseph Barcinas	P.O Box 693 Hagatna GU 96932-0693	#3401	460521300221	Chalets II 3401 Camino Del Ray	\$40.00	\$200.25
223490.01	\$160.25	Ana & Warner Adachi	20702 El Toro RD Apt. 489 Lake Forest CA 92630-6140	#3490	460521300247	Chalets II 3490 Camino Del Ray	\$40.00	\$200.25

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223496.01	\$160.25	Jeffrey & Stanley Shier	65 Queen Street W17 Floor MSH 2M5 Toronto Ontario Canada XX- 00000	#3496	460521300253	Chalets II 3496 Camino Del Ray	\$40.00	\$200.25
223513.01	\$160.25	END-IRA FBO Ann L. Hense Stevens	11709 Ridge RD. Golden CO 80403- 8522	#3513	460521300288	Chalets II 3513 Enchanted Way	\$40.00	\$200.25
223553.01	\$160.25	Edward & Denise Alamillo	30 Kapuahi St. Makawao HI 96768- 8003	#3553	460522300138	Chalets II 3553 Camino Baca Grande	\$40.00	\$200.25
223556.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#3556	460522300141	Chalets II 3556 Camino Baca Grande	\$40.00	\$200.25
223557.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#3557	460522300147	Chalets II 3557 Double Tree OL	\$40.00	\$200.25
223582.01	\$182.12	Donald & Zaida Holmes	662 Paopua Loop Kailua HI 96734- 3534	#3582	460522300182	Chalets II 3582 Alfresco Way	\$40.00	\$222.12
223583.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#3583	460522300183	Chalets II 3583 Alfresco Way	\$40.00	\$200.25
223599.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#3599	460522300185	Chalets II 3599 Splendid Way	\$40.00	\$200.25
223607.01	\$160.25	Phoenix Real Estate Investment Group LLC.	999 18th St. Ste. 1400 Denver CO 80202-2414	#3607	460522300162	Chalets II 3607 Splendid Terr.	\$40.00	\$200.25
223641.01	\$160.25	Edgar Bellis	P.O Box 1060 Crestone CO 81131	#3641	460522300263	Chalets II 3641 Harmony CT.	\$40.00	\$200.25

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223722.01	\$182.12	Brandon Bonneville & Nina Montemarano	212 N. Mill RD. ennett Suare PA 19348-2851	#3722	460521300376	Chalets II 3722 Enchanted Way	\$40.00	\$222.12
223739.01	\$182.12	Brandon Bonneville	212 N. Mill RD. ennett Suare PA 19348-2851	#3739	460521300424	Chalets II 3739 Juilant Way	\$40.00	\$222.12
223853.01	\$160.25	1483926 Ontario LTD.	360 Bloor St. East S 402 Toronto Ontario XX-00000	#3853	460521300478	Chalets II 3853 Juilant Way	\$40.00	\$200.25
224274.01	\$182.12	Ralph Gaudio	62 Stunt St. Rochester N 14609-4710	#4274	460522300081	Chalets II 4274 Ramling Way	\$40.00	\$222.12
224339.01	\$182.12	Nicholas Roder	10453 Beas Ln. Conifer CO 80433- 8807	#4339	460522300291	Chalets II 4339 Ridge Crest OL	\$40.00	\$222.12
224351.01	\$214.43	Lisa Gist & Maria Blas	128 Rock Haror Ln. Foster City CA94404-3571	#4351	460522300303	Chalets II 4351 Rarity Way	\$40.00	\$254.43
224401.01	\$169.41	Bo Moser & Marvin Bryant	315 Retreat RD Delhi N 13753	#4401	460522300353	4401 E. Tin ie OL	\$40.00	\$209.41
224408.01	\$160.25	Blair eller	P.O Box 1282 Boulder CO 80306- 1282	#4408	460522300360	4408 E. Tin ie OL	\$40.00	\$200.25
234503.01	\$182.12	Nicholas Roder	10453 Beas Ln. Conifer CO 80433- 8807	#4503	460528400050	4503 Ridgecrest Way	\$40.00	\$222.12
423535.01	\$214.00	Deorah Wolfe	254 Athol Ave Oakland CA 94606- 1322	#3535	460522300110	Chalets II 3535 Camino Del Ray	\$40.00	\$254.00
423923.01	\$564.30	Joshua ane Anthony	P.O Box 537 Crestone CO 81131	#3923	460521300562	Chalets II 3923 Cordial Way	\$40.00	\$604.30

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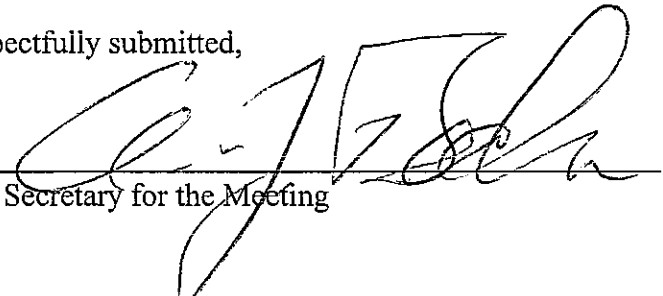
423943.01	\$559.60	Terry Anderson	P.O Box 516 Crestone CO 81131	#3949	460521300715	Chalets II 3949 Cheerful Ct.	\$40.00	\$599.60
424279.01	\$557.90	Edgar Allen Oen	P.O Box 1016 Crestone Co 81131	#4279	460522300086	Chalets II 4279 Fallen Tree OL	\$40.00	\$597.90

RECORD OF PROCEEDINGS

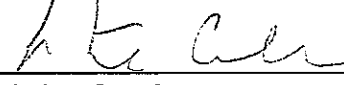
ADJOURNMENT

Upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

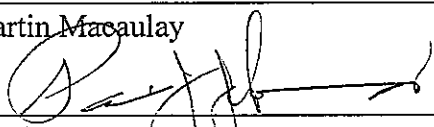
Respectfully submitted,

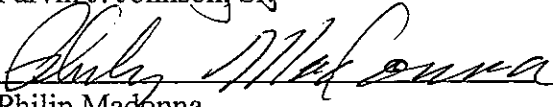
By 
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 21, 2011
MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT
BY THE BOARD OF DIRECTORS SIGNING BELOW:


Christine Canaly


Vicki Matthews

Martin Macaulay

Parvin J. Johnson, Sr.


Philip Madonna