

NOTICE OF REGULAR MEETING AND AGENDA  
**MAY 18, 2018**  
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	Vice President/Secretary	2020/May 2020
Robert Salmi	Assistant Secretary	2018/May 2022
John Loll		2020/May 2022
Michael Scully		2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Recognition of Martin Macaulay for his eight years of service to the District

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B. Administer Oaths of Office to newly elected directors

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C. Consider appointment of Officers:

- a. President \_\_\_\_\_
- b. Vice-President \_\_\_\_\_
- c. Treasurer \_\_\_\_\_
- d. Secretary \_\_\_\_\_

D. Present disclosures and potential conflicts of interest

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E. 001- Approve Agenda

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F. Board Member Orientation - Highlights, Questions, Comments

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G. 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 April 20, 2018 Regular Meeting

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003- Review and accept the unaudited Financial Statements for the period of April 30, 2018 and current schedule of cash position

004- Approval of Completion of Services and Termination of Agreement for TZA Water Engineers

H. BOARD AND STAFF REPORTS

005- District Manager Report

006- Administrative and Operations Statistics

I. Discuss Facility Tour

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II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).

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III. FINANCIAL MATTERS

A. 007- Check Register: Consider approval of the check register for the period ending April 20, 2018, as follows:

General Fund:	\$	4661.70
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	24,714.54
Enterprise Fund:	\$	<u>50,223.83</u>
<b>Total:</b>	\$	<b>79,600.07</b>

B. Status of Rate Study Report

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C. 008- Discuss Skid-steer/Front-loader Procurement (SR#03 & 04)

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VI. OPERATIONS

Discuss operational follow-ups.

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VII. CAPITAL IMPROVEMENTS

A. Status of Sludge Drying Bed Project

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VIII. LEGAL MATTERS

A. 009- Discuss Sewer Billing to the Town of Crestone

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B. 010- Discuss Resolution 2011-02-01 Concerning the Imposition of a Property Transfer Fee and A Property Consolidation Fee

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C. 011- Discuss Resolution 2015-11-03 Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Water and Sanitary Sewer Services and Facilities

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D. 012- Consider the possible adoption of Resolution 2018-05-\_\_ Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Water and Sanitary Sewer Services and Facilities

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

A. Water Matters:

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B. Personnel Matters:

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X. OTHER BUSINESS

A. \_\_\_\_\_

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XI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR**  
**JUNE 15, 2018**