

NOTICE OF WORK SESSION AGENDA

**January 25, 2019**

9:30 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

***Mission Statement***

***The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.***

**Review and discuss water and sewer rate structure**

- 2019 Proposed Rate Table (from December meeting)
- Current Billing Structure
- Examples of Billing
- Proposed Schedule
- Applegate Estimated Monthly and Annual Demand for 1", 1.5" and 2" Taps

**Agenda Addition**

Due to an unforeseen combination of circumstances calling for immediate action: Personnel Issues – Discussion of Utilities Superintendent Position, possible executive session pursuant to §24-6-402(4) (b), (e)(I) and (f)(I), C.R.S.

ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR**

**February 15, 2019**