

NOTICE OF SPECIAL MEETING AND AGENDA

July 18, 2019

1:00 P.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
Gregg Conlee	Secretary	2020/May 2020

1:00 – 2:15 Webinar

- Energy Performance Contracting (EPC)
The Colorado Energy Office to host an EPC 101 Webinar for the members of the Baca Grande Water & Sanitation Board.
 - Introduction by Mirka DellaCava, Senior Program Manager
Commercial and Industrial Energy Services, Colorado Energy Office (CEO),

2:15 – 3:00

- Follow-up Discussion
- Consideration of and possible action on the Memo of Understanding with the Colorado Energy Office