## BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South Crestone, Colorado 81131

### NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:			Office: President	Term/Expiration: 2012/May 2012		
Christine Canaly			Vice President	2014/May 2014		
Vicki Matthews Martin Macaulay			Secretary/Treasurer	2014/May 2014 2014/May 2014		
		•	Assistant Secretary	2012/May 2012		
Philip Madonna Parvin J. Johnson, Sr.			Assistant Secretary	2012/May 2012 2012/May 2012		
1 ai viii	J. JOIIII	5011, 51.	Assistant Secretary	2012/Way 2012		
DATE:		July 15, 2011				
TIME:		9:00 A.M.				
PLACE:		BGW&SD Shop 57 Baca Grant Way South				
		Crestone, Colorado 811	31			
I. ADMINISTRATIVE MATTERS			RS			
	A.	Present disclosures and	potential conflicts of interest.			
	B.	Approve Agenda.				
	C.	Review and consider a (enclosure).	approval of the June 17, 2011 Re	gular Meeting Minutes		
II.	PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. COMMENT LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED OSIGN UP SHEET).					
	A.					
III.	WATER QUALITY MATTERS (at approximately 9:15 A.M.)					
	A.	Discuss Water Quality	Matters and Questions Raised by C	ommunity Members.		

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# IV. OPERATIONS

A. Discuss status of Facility.		Discuss status of decommissioning Mobile Home Estates Wastewater Treatment Facility.		
	В.	Discuss status of Aspen Wastewater Treatment Facility.		
	C.	Report on Corrosion Control Study and compliance requirements.		
D.		Update on GIS Mapping Project for July.		
E. Discuss status of the Fallen Tree Lift Station		Discuss status of the Fallen Tree Lift Station Re-design Work.		
	F.	Discuss status of the Stables Lift Station Relocation and Pond Project.		
	G.	Review and discuss operations staffing proposal.		
V.	CAP	PITAL IMPROVEMENTS		
A. Discuss status of		Discuss status of capital projects.		
B.		Construction Matters.		
		1. Review and consider approval of Application for Payment No. 12 to the contract with Farner Enterprises for the Water and Wastewater System Improvements Project for a credit in the amount of \$ (to be distributed at the meeting).		
C. Discuss s		Discuss status of improvements to Well 18.		

D. Discuss status of improvements to the Aspen Wastewater Treatment Facility.

1. Consider Proposals for Flow Meter Installation by Electric Power and Process, Inc.

#### VI. COLORADO COLLEGE REQUEST (at approximately 11:00 A.M.)

A. Discuss Request from The Colorado College for Reduction in Water Rates and PILOT Payment (enclosure).

#### VII. WATER MATTERS (at approximately 1:00 P.M.)

A. Discuss Outstanding Water Matters with Water Counsel (Executive Session, §§24-6-402(4)(b) and (e), C.R.S. if necessary).

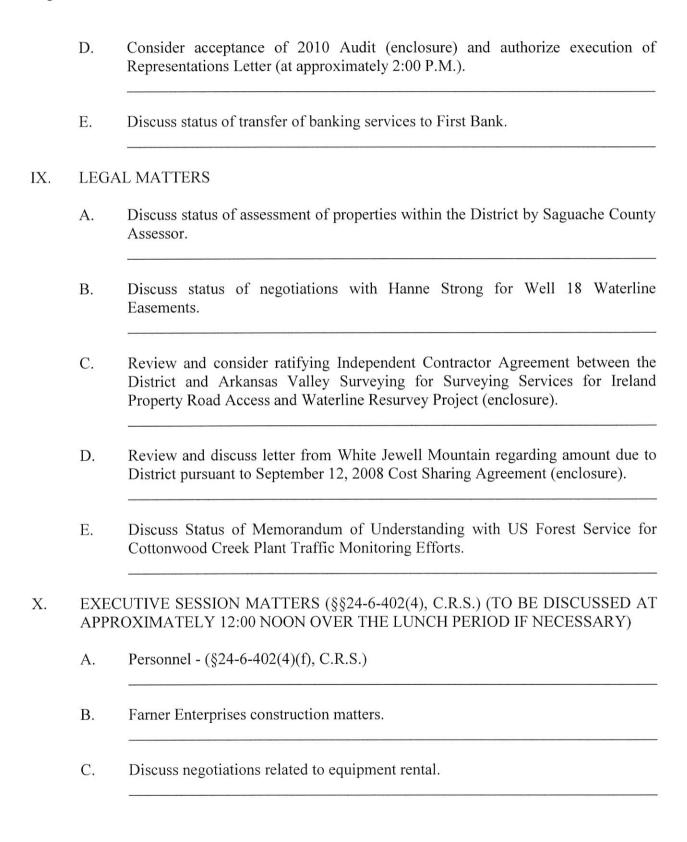
#### VIII. FINANCIAL MATTERS

A. Review and approve the payment of claims for the period ending July 15, 2011 as follows (to be distributed at the meeting):

	Period Ending July15, 2011	
General Fund	\$	
Cap. Projects Fund		
Enterprise Fund		
<b>Total Claims</b>	\$	

B. Review and accept unaudited financial statements for the period ending June 30, 2011 and current schedule of cash position (to be distributed at the meeting).

C. Review current cash flow analysis (to be distributed at the meeting).



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	D.	Brown and Caldwell design matters.	
	Е.	Discuss recent publications.	
XI.	OTHER BUSINESS		
	A.	Discuss Article for October publication in the Crestone Eagle.	

XII. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR</u> <u>AUGUST 19, 2011</u>