

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BACA GRANDE WATER AND SANITATION DISTRICT
JULY 18, 2019

1:00 P.M.

District Office - 57 Baca Grant Way South
 Crestone, Colorado 81131

ATTENDANCE

Directors in Attendance:

Lynn Drake
 Robert Salmi
 John Loll
 Michael Scully
 Gregg Conlee

Also in Attendance:

Marcus Lock; Law of the Rockies
 JoAnn Slivka; District Manager
 Joshua Cichocki; Utility Superintendent
 René Evenson; Administrative Services

On Thursday, July 18, the Baca Grande Water and Sanitation District Board of Directors participated in a webinar on Energy Performance Contracting. Taylor Lewis, Sr. Program Engineer and DeLynne Southern, Technical Specialist from the Colorado Energy Office introduced the directors to the basics of Energy Performance Contracting (EPC) and their five-step process for managing EPC projects. Directors were given the opportunity to ask questions of the presenters and engaged in discussion with them afterwards.

Following discussion, upon motion duly made by Director Loll, seconded by Director Conlee and upon vote, unanimously carried, the board agreed to enter into a Memorandum of Understanding with the Colorado Energy Office.

ADJOURNMENT:

There being no further business to discuss, upon motion duly made by President Drake, seconded by Director Scully and upon vote, unanimously carried, the meeting was adjourned at 2:50 P.M.

Respectfully submitted,

By 

Secretary for the Meeting


THESE MINUTES ARE APPROVED AS THE OFFICIAL July 18, 2019 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Lynn Drake


Robert Salmi


John Loll


Michael Spully


Gregg Conlee



Bacawater
Bacawater Water And Sanitation District
P.O. Box 520 | 57 Bacawater Way S
Crestone, CO 81131-0520

July 18, 2019
Special Board Meeting

Board of Directors Sign-in

Lynn Drake:	
Bob Salmi:	
John Loll:	
Michael Scully:	
Gregg Conlee:	