

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South
Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Cindy Reinhardt
Martin Macaulay
Michael Scully
Kyle Grote
Judy DeLuca

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expiration:

2016/May 2016
2018/May 2018
2018/May 2018
2016/May 2016
2016/May 2016

DATE: April 17, 2015
TIME: 8:00 A.M.
PLACE: BGW&SD Shop
57 Baca Grant Way South
Crestone, Colorado 81131

I. ADMINISTRATIVE MATTERS

- A. Present disclosures and potential conflicts of interest.
- B. Approve Agenda.
- C. CONSENT AGENDA – These items are considered to be 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.
 - Approve Minutes from the March 20, 2015 regular meeting (enclosure - 002).
 - Consider approval of an Independent Contractor Agreement with Valley Electric for Electronic Diagnostics, Repair and Maintenance Services at Aspen Waste Water Treatment Facility (enclosure – 003).
 - Consider approval of an Independent Contractor Agreement with Q.A. Balance Services, Inc. for 2015 Meter Calibration Services (enclosure – 004).
- D. Board and Staff Reports
 - District Manager’s Report (enclosure - 005)
 - Operations Manager Report (enclosure – 006)
 - Operations Report (enclosure - 007)
 - Administrative Report (enclosure - 008)
 - Engineer’s Report (enclosure - 009)
- E. Status of review of Intergovernmental Agreement with Town of Crestone.
 - I. Status of water and sewer rate study.
- F. Status of the Public Education/Crestone Eagle Article.

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).

III. OFFICE ADMINISTRATION

- A. Discuss administrative follow-ups.

IV. OPERATIONS

- A. Discuss operational follow-ups.
- B. Status of Well 18 Pump/Motor Failure Demand Letter to Royal Electric. (ADJOURN TO EXECUTIVE SESSION MATTERS IF NECESSARY- §24-6-402(4)(b),(e) and (f), C.R.S.)
- C. Ratify approval of an Independent Contractor Agreement with Alcon Construction, Inc. for Roof Leak Repair Services (enclosure -010).

V. CAPITAL IMPROVEMENTS

- A. Review Capital Funding Sources and Uses (to be distributed).
- B. Status of 2015 Capital Projects
 - I. Casita Park Interconnect Project

VI. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending April 17, 2015, as follows (to be distributed):

General Fund:	\$
Debt Service Fund	\$
Capital Projects Fund:	\$
Enterprise Fund:	\$ _____
Total:	\$

- B. Review and accept unaudited financial statements for the period ending March 31, 2015, current schedule of cash position (enclosure - 011).

VII. LEGAL MATTERS

- A. Discuss policy related to regulating water use to marijuana growers.

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

- A. Water Matters.
- B. Personnel Matters.
- C. Contract Administration.

IX. OTHER BUSINESS

- A. Discuss scheduling 2015 Board Retreat.

X. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 15, 2015.