

NOTICE OF REGULAR MEETING AND AGENDA

July 19, 2019

9:00 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
Gregg Conlee	Secretary	2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- Approve Agenda

C. CONSENT AGENDA – These items are considered 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.

002- Approve Minutes from the June 28, 2019 Regular Meeting003- Review and accept the unaudited Financial Statements for the period of June 30, 2019 and current schedule of cash position.

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN). At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.

D. BOARD AND STAFF REPORTS

004- District Manager Report005- Utility Superintendent Report

006- Administrative Statistics

September 20, 2019 Meeting Date

III. FINANCIAL MATTERS

A. 007- Review and approve the check register for the period ending July 19, 2019.

General Fund:	\$
Capital Projects Fund:	\$
Enterprise Fund:	\$
Total:	\$

IV. BOARD of DIRECTOR MATTERS

V. JVA Inc. Master Plan Review

VI. LEGAL MATTERS

A. 008- Applegate Group, Inc. Continuing Services

B. 009 Review Draft Service Line Application Resolution– ADJOURN TO EXECUTIVE SESSION IF NECESSARY (C.R.S. § 24-6-402 (b) and (e)(I))

C. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

August 16, 2019