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**NOTICE OF REGULAR MEETING and AGENDA  
BACA GRANDE WATER AND SANITATION DISTRICT BOARD of DIRECTORS**

WHEN: Wednesday, **April 15, 2026**

TIME: 9:00 AM

WHERE: **57 Baca Grant Way S Crestone CO 81131** and via **TELECONFERENCE VIA Zoom** [Ctrl+click to join Zoom meeting](#) (see below)

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<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Viva Lawson	President	2025/May 2029
Rick Hart	Vice-President	2025/May 2029
Mike Smith	Treasurer	2023/May 2027
David Karas	Director	2023/May 2027
Michael Plotnick	Secretary	2025/May 2029

***\*Requires Board Action***

I. CALL TO ORDER

- Present disclosures and potential conflicts of interest
  - Board Roll Call
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II. **\*APPROVE AGENDA**

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III. **\*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.

- a. **\* Approve Minutes from the March, 2026 Regular Meeting**
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IV. **PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN)**

Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. Speakers must identify themselves with their full name and address. Each speaker's comments are limited to three minutes or less.

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V. **FINANCIAL MATTERS**

- a. **\* Review and approve the updated check register for the period ending April 15, 2026**

General	\$27,483.48
Capital	\$1,703.98
<u>Enterprise</u>	<u>\$35,829.16</u>
<u>Total</u>	<u>\$65,016.62</u>

VI. BOARD AND STAFF REPORTS

- a. Board of Director Matters
  - b. District Manager Report (enclosure)
  - c. Administrative Manager's Report (enclosure)
  - d. Director of Utilities Report (enclosure)
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VII. LEGAL MATTERS

- a. Consideration of the Third Extension of the "Short-Term Amendment" to Water Service Agreement between the District and U.S. Fish and Wildlife Service
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VIII. ADJOURN

*\* Requires Board Action*

**NEXT REGULAR MEETING IS SCHEDULED FOR  
May 20, 2026**

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In person at 57 Baca Grant Way S. Crestone CO, 81131 or Join Zoom Meeting  
<https://us02web.zoom.us/j/87269124750?pwd=ZmZVcTd2Y0UycW0vRmFWNS9wTU5WQT09>  
Meeting ID: 872 6912 4750 -- Passcode: 638055 -- One tap mobile - Dial by your location +1 346 248 7799 US (Houston)