**BAILEY WATER & SANITATION DISTRICT**

**PO BOX 422**

**BAILEY, CO 80421**

**Agenda of Meeting of the Board of Directors**

**Special Meeting of the Board of Directors**

**Thursday July 18, 2024**

**at PCCC and via zoom at 6:00 P.M.**

1. Call to Order.
2. Approval of Agenda for July 18, 2024, Agenda.
3. Executive session for purpose of negotiations between BWSD and the Salzamar Properties, LLC for the purchase of real property.
4. Other business.
5. Public Comment.

**July 18, 2024 Meeting Minutes**

1. Call to Order (6:00 pm).
2. Attending.
   1. Board.

|  |  |  |
| --- | --- | --- |
| John P | Darrel E | Miguel G |
| Chip T |  |  |

* 1. Community (None).

1. Approval of Agenda for July 18, 2024 agenda.
   1. Changes.
   2. Motion to approve the July 18, 2024 agenda.
      1. CT motion.
      2. DE seconded.
      3. Approved.
2. Guests.
   1. Anita.
   2. Will.
   3. The Bezzants.
   4. Carrie Bernstein
3. A motion was made to enter an Executive session for purpose of negotiations between BWSD and the Salzamar Properties, LLC for the purchase of real property pursuant to 24-6-402(4)(a).
   1. Motion.
      1. CT made motion.
      2. MG seconded.
      3. Unanimously Approved.
   2. The Board entered executive session at 6:10pm. A recording was made via Zoom.
   3. Motion to leave executive session for purpose of negotiation.
      * 1. JP motion
        2. CT seconded.
        3. Approved.
        4. The board left executive session for the purpose of negotiation at 7:30pm and the recording was stopped.
4. There was a motion by Director JP to enter an executive session with the District’s attorney (Anita) for the purpose of receiving legal advice regarding acquisition of the Bezzant property. The motion was seconded by DE and unanimously approved by the Board. The District’s attorney (ALM) stated that, as the District’s attorney, it is her opinion that the discussion of the matter announced in the motion to go into executive session constitutes a privileged attorney-client communication, and that she, therefore, recommended no further record be kept until the executive session has been concluded. The purposes stated are proper purposes pursuant to C.R.S. §§ 24-6-402(4)(b).
   1. The board entered executive session at 7:32pm. No record was kept of the executive session pursuant to state law.
   2. The executive session concluded and the board returned to the public meeting at 8:05pm.
5. Motion to enter executive session for the purpose of receiving legal advice (7:32pm).
   1. JP motion.
   2. DE seconded.
   3. Approved.
6. Motion to exit executive session.
   1. JP motion.
   2. MG seconded.
   3. Approved.
7. Bezzant property.
   1. Darrell and Will will meet with/contact the county to see what their requirements are.
   2. Will discuss the next step at the next meeting after talking to the county.
8. Other business.
   1. Discussion about the culvert meeting that occurred last week and what needs to happen from both parties for the project.
   2. Project will probably occur in 2026.
9. New business.
   1. SDA conference is coming up. John is willing to go again if no one else wants to go. Darrell might attend this year as well.
   2. Motion for two people to go
      1. CT motion.
      2. MG seconded.
      3. Approved.
10. Public Comment.
11. Adjourn (8:15 pm).
    1. JP motion.
    2. MG seconded.
    3. Approved.