**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**

**Sunday April 14, 2024**

**Via Zoom at 9:00 A.M.**

1. **Call to Order.**
2. **Approve April 14, 2024 Agenda.**
3. **Engineering.**
4. **Review engineer loan and resolutions.**
5. **Updates on Bezzant property.**
6. **Public Comment.**
7. **Adjournment.**

**April 14, 2024 Meeting Minutes**

1. **Call to Order (9:00 am).**
2. **Attending.**

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

1. **Approve April 14, 2024 Agenda.**
2. **Motion to approve the agenda.**
3. **CT motion.**
4. **MG seconded.**
5. **Approved.**
6. **Engineering.**
7. **Review engineer loan and resolutions.**
8. **Motion to approve 2 board members to sign the resolution and loans for the engineering and design.**
9. **JP motion.**
10. **CT seconded.**
11. **Approved.**
12. **Updates on Bezzant property.**
13. **The Bezzants refused another offer made by Bailey Water with the updates they requested from the previous contract.**
14. **Motion to send an offer for the appraised price with the easement to the Bezzants and file the condemnation if they do not hear back from the Bezzants or they refuse the offer.**
15. **JP motion.**
16. **CT seconded.**
17. **Approved.**
18. **Public Comment.**
19. **Adjournment (9:10).**
20. **Motion to adjourn.**
21. **CT motion.**
22. **DE seconded.**
23. **Approved.**