

**Cucharas Sanitation and Water District
Agenda for Regular Meeting of the Board of Directors
District Office Conference Room**

Pursuant to C.R.S. Section 32-1-903, notice is hereby given to the members of the Cucharas Sanitation and Water District Board of Directors and to the general public that the Board will hold a Regular Meeting, which will be open to the public, on April 8, 2022 at 9:00 a.m., at the Cucharas Sanitation and Water District Office, located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting
Please join my meeting from your computer, tablet or smartphone.
You can also dial in using your phone.
United States: [+1 \(646\) 749-3122](tel:+16467493122)
Access Code: 435-129-101

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes:
 - Discuss & Approve of March 11th, 2022 Regular Meeting Minutes
6. Treasurer's Report:
 - Discuss & Approve of March 2022 Treasurer's Report
7. **Public Forum:** An opportunity for presentation by the public to provide information to the Board of Directors on any Non-Agenda item. Note: The Board cannot take any action on non-agenda items but may direct staff to include the item on a future agenda. Time Limit: 5 minutes
8. **Reports of Officers, Committees, Professional Consultants and Staff:**
 - Operations Status Report
 - Administration Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Personnel Policy Committee
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Job Safety Updates
10. **New Business:**
 - GMS Inc. Consulting Engineers – Dannah Koeniger, Congressional Directive Spending Application Discussion
 - CCFWU-Notice of Perpetual Lien Submittal
 - Discuss & Approve CSWD Personnel Policy
11. **Adjournment**

This meeting is open to the public, in which masks and temperature checks are required.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Ronald Barbee
Secretary