

CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Work Session Meeting Minutes of the Board of Directors
August 4th, 2023

1. CALL TO ORDER:

Larry Dasenbrock opened the meeting at 9:30am

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Larry Dasenbrock. Larry Also thanked Julia Shroust for providing snacks.

3. ROLL CALL:

LARRY DASENBROCK: Present

JAMES ALT: Present

RONALD BARBEE: Absent

CHRIS SMITH: Absent

STEVEN DAVIS: Present

Staff present: Julia Shroust & Kristan Lowe

Visitors present: Marshall Moore, Jeff Montoya, Ed Diemer

4. Discussion with Huerfano County District 2 Water Commissioner:

- Jeff Montoya introduced the Water Commissioner, Ed Diemer. Ed will be working with the district to ensure reporting and operations meet the state requirements. Jeff Montoya asked to visit to all CSWD operations and structures, specifically the Baker Creek plant site and Britton Ponds. Jeff Montoya asked the CSWD staff to share the pond augmentation reporting form that used to be sent to Doug Brgoch. Jeff Montoya stressed the importance of CSWD having the proper structure and measuring tools and said a staff gage will need to be installed in the ponds. Jim Alt shared a map of Britton ponds. Jeff encouraged board members to install a simple measuring device. Jeff would like to be involved with the installation process. Jim spoke of the upcoming schedule including : Contractor Grading. Structures and and Parshall flume fabrication. Mackey construction, should be done with the headgate and flume installation by September.
Jeff explained how the improvements will help CSWD water exchanges. Offered help and training to CSWD staff. Jeff gave recognition to the district and its current operations. He said the district has been doing the right thing but that there is a need for improvement.

5. Adjournment:

Jim Alt made a motion to adjourn today's meeting at 2:16 pm. Steven Davis seconded the motion. All in favor. Motion carried, 3/0.



Larry Dasenbrock: President



Chris Smith: Director



Steven Davis – Secretary

Via Telecom

James T. Alt: Treasurer



Ronald Barbee: Director