

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

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 June 14<sup>th</sup>, 2024 at 9:00am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or attend virtually:

<https://www.cuchara.org/may-13th-2024-regular-board-meeting-virtual-conference-link>

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for May 13<sup>th</sup>, 2024 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of May 2024 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,
9. Committees, Professional Consultants and Staff:
  - Operations Status Report
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates
  - Personnel Committee
  - Executive Committee
  - Information Technology Update
  - Reports of Officers
10. Old Business:
  - Baker Creek Plant Project Update
  - Discuss Bids for Baker Creek Project
  - CSWD Safety and Security Update
  - Little Creek Discussion
  - Paymentus Feed Progress
11. New Business:
  - Audit Discussion - Inventory – Haynie & Company
  - ADA Compliance – House Bill 21-1110, Technology Accessibility Standards Memorandum
  - Salary Increase Discussion
12. Executive Session pursuant to C.R.S.
13. Adjournment

**CUCHARAS SANITATION AND WATER DISTRICT**

By /Steven Davis  
Secretary