

**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 August 12th, 2026 at 1:00 pm

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO

Virtual Meeting Link available at www.cuchara.org

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of August 12th, 2026 Regular Board Meeting Agenda
5. Minutes Review & Approval for July 8th, 2026 Special Board Meeting Minutes
6. Minutes Review & Approval for July 8th, 2026 Regular Board Meeting Minutes
7. Treasurer's Report: Review & Approval of July 2026 Treasurer's Report
8. **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
9. **Reports of Officers, Committees, Professional Consultants and Staff:**
 - Operations Status Report
 - Administrative Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Executive Committee Update
 - Personnel Committee Update
 - Information Technology Update
 - Reports of Officers
10. **Old Business:**
 - Wastewater Treatment Plant Headworks Project
11. **New Business**
 - Resolution 2026-07 A Resolution Authorizing a Colorado Water Resources and Power Development Authority Water Pollution Control Revolving Fund Design & Engineering Loan Agreement
12. Executive Session, if needed for any other matter pursuant to C.R.S.
13. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT

By /Dona Taylor
Secretary