

**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 March 10<sup>th</sup>, 2023 at 9:00am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for February 10th, 2023 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of February 2023 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
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates and Issues
  - Rules & Regulations Committee Report
  - Personnel Committee
  - Personnel Policy Committee
  - Information Technology Update
  - Reports of Officers
9. **Old Business:**
  - Job Safety Update – David George
  - Baker Creek Plant Project Update
  - Paymentus Billing Update
  - CSWD Staffing Update
  - ExCom Calendar Update
  - CSWD Facilities Security Plan Update
10. **New Business:**
  - Accountant Contract Discussion– Wilklow & Associates
  - Request to change Board Meeting Date Change from April 14<sup>th</sup> to April 7<sup>th</sup>, 2023.
11. Executive Session if needed for any other matter pursuant to C.R.S. 24-6-402 (4)(F), C.R.S.
12. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT  
By Steven Davis  
Secretary