

CUCHARAS SANITATION AND WATER DISTRICT  
16925 STATE HIGHWAY 12  
CUCHARA, COLORADO 81055  
Regular Meeting Minutes of the Board of Directors  
June 11th, 2021

1. **CALL TO ORDER:**

Larry Dasenbrock opened the meeting at 9:00 am.

2. **PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was led by Larry Dasenbrock

3. **ROLL CALL:**

LARRY DASENBROCK: Present

JAMES ALT: Present

RONALD BARBEE: Present

JAMES BERG: Present via Telecom

DAVID GEORGE: Present

**Staff present:** Shannon Shrout, Leslie Cordova, Kristan Lowe

**Visitors present:** Judy Moore, John Robinson, Dennis Schurter

4. **APPROVAL OF AGENDA:**

Larry Dasenbrock asked if there were any additions or changes to today's Agenda. There were none.

**Jim Alt made a motion to approve the June 11<sup>th</sup>, 2021 Agenda as presented. David George seconded the motion. All in favor. Motion carried.**

5. **MINUTES CORRECTION AND APPROVAL: May 14<sup>th</sup>, 2021 Regular Meeting Minutes:**

Board members reviewed the May 14<sup>th</sup>, 2021 regular meeting minutes prior to today's meeting. Larry Dasenbrock asked if there were any changes or additions needed. There were none.

**Jim Alt made a motion to approve the May 14<sup>th</sup>, 2021 Regular Meeting Minutes as presented. Ron Barbee seconded the motion. All in favor. Motion carried.**

6. **TREASURER'S REPORT:**

- Jim Alt shared the financial documents for May 2021 with the board, reviewed financial reports and gave the board a chance to ask questions. Discussion took place regarding the district's financial status, He mentioned a necessary vault repair near the Brad Snow property. Discussion took place regarding the CSWD loans and current liabilities. Jim Alt mentioned that Dodgeton Tank Loan could be paid off without using any reserves. He also explained the district received unexpected revenue from tap fees and that the district was under budget on expenditures.

**Ron Barbee made a motion to approve the May 2021 Treasurer's Report as presented. David George seconded the motion. All in favor. Motion carried.**

7. **PUBLIC FORUM: Nothing to Report**

8. **REPORTS OF OFFICERS, COMMITTEES AND PROFESSIONAL CONSULTANTS and STAFF:**

a. **Operations Status Report: Reported by Shannon Shrout, Detailed Report attached.**

Jim Alt asked Shannon to find out when the upcoming tank inspections were. Shannon will follow up.

b. **Administrator Report: Reported by Leslie Cordova, See attached.**

c. **Water Stewardship Committee Report:**

Jim Alt attended the HCWCD board meeting in Walsenburg on May 24<sup>th</sup>, 2021 and provided a brief update to the board. Jim stated there was not a lot of new information to report but that things are still moving forward with the design study. He said that during the meeting Doug Brgoch, local Water Commissioner, went over river flows and that the information shared was very positive due to recent rain and hail storms.

d. **Legal case updates:**

- The board members discussed the monthly email update provided by Stuart Corbridge of Vranesh and Raisch. Jim Berg reviewed each case with the board. Jim Alt mentioned the need for a list of items to cover with Stuart during his visit to the district at the July board meeting. The board stated that they might need to cover some items in a work session depending on Stuarts schedule and what they are able to accomplish after the board meeting on July 9<sup>th</sup>.

e. **Rules and Regulations Committee report:**