

**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 October 08, 2021 at 9:00 a.m.,

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Minutes:**
 - **Discuss & Approve September 10th, 2021 Regular Meeting Minutes**
6. **Treasurer's Report:**
 - **Discuss & Approve September 2021 Treasurer's Report**
 - **Discuss and Amend August 2021 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**
 - **Administration Report**
 - **Water Stewardship Committee Report - Arkansas Basin Round Table Discussion**
 - **Legal Case Updates**
 - **Rules & Regulations Committee Report -Review and approve sections 1 through 3**
 - **Personnel Committee**
 - **Policy Committee - Review and approve CSWD Emergency Closure and Travel Policy**
 - **Budget Committee**
 - **Information Technology Update**
 - **Reports of Officers**
9. **Old Business:**
 - **Job Safety Analyses**
 - **Ander Hydrant Relocation Discussion**
 - **Panadero Ski Corp. -Snow Making Water Update**
 - **Commnet FirstNet Tower Update**
10. **New Business:**
 - **Service Rate Notification**
 - **2022 Preliminary Budget**
 - **Resolution 2021-10 -Appoint a Designated Election Official – Shaylee Andreatta**
 - **Renew Workman's Compensation Policy (CSDPool)**
 - **Renew Health Plan Policy (CEBT)**
11. **Adjournment**

This meeting is open to the public.

CUCHARAS SANITATION
AND WATER DISTRICT

By /s/ Ronald Barbee
Secretary