

**NOTICE OF SPECIAL MEETING
CUCHARAS SANITATION AND WATER DISTRICT**

TO BOARD OF DIRECTORS OF THE CUCHARAS SANITATION AND WATER DISTRICT AND
ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN, that pursuant to C.R.S. 32-1-903(2) as amended, the Board of Directors of the Cucharas Sanitation and Water District will convene a special meeting on Thursday, September 22, 2022 at 10:00 a.m. in the District office located at 16925 Hwy 12 Cuchara, Colorado. At such time the Board will consider the matters set forth below.

The meeting is open to the public.

Dated this 21st day of September, 2022.

CUCHARAS SANITATION AND WATER DISTRICT

By: Steven Davis, Secretary

AGENDA

1. Call to Order.
2. Roll Call.
3. Offer to hire Waste Water Plant Operator
4. Offer to hire Field Worker
5. Motion to increase Glenn Hillis' salary, effective in the next full pay period.
6. Motion to increase Shaylee Andreatta's salary, effective in the next full pay period.
7. Motion to approve a bonus to Kristan Lowe, effective immediately.
8. Such other matters as may properly come before the Board.
9. Adjournment