

**Cucharas Sanitation and Water District  
Agenda for Regular Meeting of the Board of Director's**

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 November 8<sup>th</sup>, 2024 at 9:00am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for October 11<sup>th</sup>, 2024 Regular Board Meeting Minutes
6. Minutes Review & Approval for October 11<sup>th</sup>, 2024 Work Session Meeting Minutes
7. Treasurer's Report: Review & Approval of October 2024 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 and you must be in-person
9. Reports of Officers, Committees, Professional Consultants and Staff:
  - Operations Status Report
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates
  - Personnel Committee
  - Executive Committee
  - Information Technology Update
  - Reports of Officers
10. Old Business:
  - Baker Creek Plant Project Update – GMS Invoice No. 10
  - 2024-05 Resolution calling for the 2025 Regular District Election and Appointing a Designated Election Official
  - Future Board Meeting Schedule Discussion
11. New Business:
  - Muni-Link Utility Billing Proposal
  - Plan end-of-year reporting requirements
12. Executive Session pursuant to C.R.S.
13. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT

By Steven Davis  
Secretary

**Board Member's Terms Expiration Month/Year:**

Larry Dasenbrock -May 2025

Chris Smith - May 2025

Jim Alt - May 2025

Ron Barbee – May 2025

Steven Davis – May 2027