

**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 Aug 9th, 2024 at 9:00am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or attend virtually:

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for July 12th, 2024 Regular Board Meeting Minutes
6. Treasurer's Report: Audit Recap
 - Review & Approval of updated Treasurer's Report for 2023
 - Review & Approval of July 2024 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 and you must be in-person
8. 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
9. Old Business:
 - Baker Creek Plant Project Update -Doors
 - CSWD Safety and Security Update
 - CSWD Portal Progress
10. New Business:
 - Equipment Trailer Purchase – Discuss & Approve
 - 2025 Rate Increase Discussion
 - Permission to use CSWD Office Facility for Stonewall Century Bike Ride on 8/10/2024
11. Executive Session pursuant to C.R.S.
12. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By /Steven Davis
Secretary