

**Cucharas Sanitation and Water District (CSWD)
Agenda for Regular Meeting of the Board of Directors
District Office Conference Room**

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 *Budget Hearing Meeting*, which will be open to the public, on November 17, 2023 at 9:00 a.m., at the Cucharas Sanitation and Water District Office, located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting

United States: +1 (224) 501-3412

Virtual Meeting: <https://teams.live.com/join/9320106766458?p=OGeuvCPehLscDcQw>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 2024 Budget Hearing
5. Adjournment

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 Board Meeting*, which will be open to the public, on November 17, 2023 immediately following the Budget Hearing at 9:00am, at the Cucharas Sanitation and Water District Office, located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes:
 - Discuss & Approve of October 13th, 2023 Regular Meeting Minutes
5. Treasurer's Report:
 - Discussion & Approval of October 2023 Treasurer's Report
6. **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
7. **Reports of Officers, Committees, Professional Consultants and Staff:**
 - Operations Status Report & Job Safety Updates
 - Administration Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Information Technology Update
 - Reports of Officers
8. **Old Business:**
 - Baker Creek Plant Project Update
9. **New Business**
 - Rate Increase – Service Fees & Contractor Rates Discussion
 - Panadero Ski Corp Water Discussion – Lease Agreement
 - Executive Committee Calendar Update
 - Auditor Estimates
10. **Adjournment**

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Steven Davis
Secretary