

CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Regular Meeting Minutes of the Board of Directors
February 10th, 2023

1. **CALL TO ORDER:**

Larry Dasenbrock opened the meeting at 9:00

2. **PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Larry Dasenbrock

3. **ROLL CALL:**

LARRY DASENBROCK: Present

DAVID GEORGE - Present

JIM ALT - Present

STEVEN DAVIS – Present Via Telecom

RON BARBEE: Present

Staff present: Shaylee Andreatta & Kristan Lowe

Visitors present: None

4. **Approval of Agenda:**

Larry asked if there were any changes or additions to today's agenda. There was a change requested on Section 10, New Business. The first bullet item should reflect 2023 Colorado Rural Water Association Conference Discussion.

Jim Alt made a motion to approve the February 10th, 2023 agenda as Amended. David George seconded the motion. All in favor. Motion carried, 5/0.

5. **MINUTES CORRECTION AND APPROVAL: January 13th, 2023 Regular Meeting Minutes:**

Board members reviewed the January 13th, 2023 Regular Meeting Minutes prior to today's meeting. Larry Dasenbrock asked if there were any changes or additions. There were none.

David George made a motion to accept the January 13th, 2023 Regular Meeting Minutes as presented. Ron Barbee seconded the motion. All in favor. Motion carried, 5/0.

6. **TREASURER'S REPORT:**

Jim Alt reviewed financial documents for January 2023 and gave board members a chance to ask questions. He provided an overview of the cumulative items through January and reviewed page 1 & 2 of the treasurer report documents. He explained the information reflected shows the 2023 actuals against the approved budget. He reminded the board that the property tax revenues are reflecting the entire year and that it is difficult to predict what will be remitted and when. Operating expenditures came in \$9k under budget. The property and liability pool insurance amounts are an estimate because the actual numbers weren't available to the district until after the budget is approved. Jim mentioned an annual payment was made for worker's comp insurance. Shaylee Andreatta explained professional services was lower this month due to a payment not being made to Mark Foxworthy. She will follow up and report at the next meeting. Expenses for chemicals and diesel continue to rise. Jim mentioned the capital interest was \$3,040 and that he and Shaylee didn't have time to include it in the cumulative report. Lastly, Jim explained to the board members that he met with the contractor regarding the upgrade on the control panel at the Spanish Peaks Plant. He stated the payment was made in two parts.

Ron Barbee made a motion to approve the January 2023 Treasurer's Report as presented. David George seconded the motion. All in favor. Motion carried, 5/0.

7. **Public Forum:** Nothing to report

8. **REPORTS OF OFFICERS, COMMITTEES PROFESSIONAL CONSULTANTS and STAFF:**

a. **Operations Status Report: Reported by Shaylee Andreatta, Detailed Report Attached**

b. **Administrator Report: Reported by Shaylee Andreatta, Detailed Report Attached**

c. **Water Stewardship Committee Report: Nothing to report**

Jim Alt was unable to attend the HCWCD meeting in person and attempted to participate via their telecom but the audio was unsuccessful. He was able to obtain the meeting minutes from December and provided a brief update. HCWCD is working to meet the requirements set forth by the State of Colorado monitoring a well at the site of the Cuchara Reservoir #5 that was beached and trying to obtain an easement for the well.

d. **Legal Case Updates**

Jim Alt went over the email provided by Stuart Corbridge of Vranesh and Raisch and briefly reviewed each case. There are no new cases and no action is needed by the board at this time. Jim explained Stuart was looking further into case

to handle these items and suggested they provide a concept and rough estimate at the next board meeting. The committee will include members Shaylee Andreatta, Steven Davis, Glenn Hillis and Jim Alt.

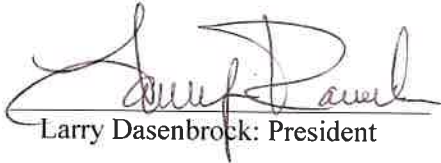
- **Future ExCom Calendar:**

Jim Alt expressed the need to keep track of the Executive Committee members per the By Laws. He suggested a calendar be developed to keep track of who is on the committee in what months. The committee includes Shaylee Andreatta, David George and Ron Barbee for February 2023.

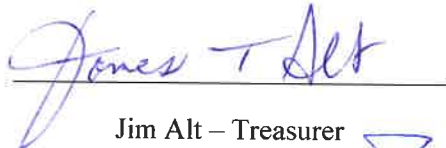
11. **Executive Session as needed pursuant to C.R.S. – Nothing to Report**

12. **ADJOURNMENT:**

Jim Alt made a motion for an adjournment of today's meeting. Steven Davis seconded the motion. All in favor. Motion carried. The meeting was adjourned at 11:12 am.


Larry Dasenbrock: President


David George: Vice President


Jim Alt – Treasurer


Steven Davis: Secretary


Ronald Barbee: Director at Large