

**Cucharas Sanitation and Water District
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 Regular Meeting, which will be open to the public, on January 14, 2022 at 9:00 a.m.,
at the Cucharas Sanitation and Water District Office,
located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/327727277>
you can also dial in using your phone. United States (Toll Free): [1 877 309 2073](tel:18773092073) United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 327-727-277

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes:
 - Discuss & Approve of December 10, 2021 Regular Meeting Minutes
6. Treasurer's Report:
 - Discuss & Approve of December 2021 Treasurer's Report
7. Resolutions:
 - Resolution: 2022-01 Posting of Notices of CSWD Board of Directors Meetings
 - Resolution: 2022-02 A resolution calling for the 2022 Regular District Election and Appointing a Designated Election Official
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
9. **Reports of Officers, Committees, Professional Consultants and Staff:**
 - Operations Status Report
 - Administration Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Personnel Policy Committee
 - Information Technology Update
 - Reports of Officers
10. **Old Business:**
 - Job Safety Analyses
11. **New Business:**
 - 2022 Budget Message Approval
 - Response to LVFPD's request for free water and sewer
 - Approval of CSWD District Policies
12. **Adjournment**

This meeting is open to the public, in which masks and temperature checks are required.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Ronald Barbee
Secretary