

**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 September 13th, 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 August 9th, 2024 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of August 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
10. New Business:
 - Water Attorney Visit
 - Dos Suenos Development Discussion
 - 2025 Budget Planning Workshop Schedule & Discuss
 - CEBT Health Insurance Renewals
 - Equipment Purchase Discussion – Snow Removal
11. Executive Session pursuant to C.R.S.
12. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By Steven Davis
Secretary

Board Terms Expiration Month/Year:

Larry Dasenbrock -May 2025

Chris Smith - May 2025

Jim Alt - May 2025

Ron Barbee – May 2025

Steven Davis – May 2027