

**.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 January 13th, 2023 at 9:00am
at the Cucharas Sanitation and Water District Office Conference Room
Located at 16925 State Highway 12, Cuchara, CO or

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for December 9th, 2022 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of December 2022 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
8. **Reports of Officers, Committees, Professional Consultants and Staff:**
 - Operations Status Report
 - Administrative Report
 - Water Stewardship Committee Report
 - Legal Case Updates and Issues
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Personnel Policy Committee
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Job Safety Update – David George
 - Baker Creek Plant Project Update
 - RCAC Rate Study Update
 - Paymentus Billing Update
 - CSWD Staffing Update
10. **New Business:**
 - Resolution 01-2023 Official Holidays Notice
 - 2023 Budget Message Approval
 - Front Range Winwater Quote 0005587 Approval
11. Executive Session if needed for any other matter pursuant to C.R.S.
12. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By Steven Davis
Secretary