

**.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 March 8<sup>th</sup>, 2024 at 9:00am**

**at the Cucharas Sanitation and Water District Office Conference Room**

**Located at 16925 State Highway 12, Cuchara, CO or attend virtually:**

**<https://teams.live.com/join/9345510615623?p=8HWuA02ZUnVe1GEL>**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for February 9<sup>th</sup>, 2024 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of February 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
8. **Reports of Officers, Committees, Professional Consultants and Staff:**
  - Operations Status Report
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates
  - Rules & Regulations Committee Report
  - Personnel Committee
  - Executive Committee
  - Information Technology Update
  - Reports of Officers
9. **Old Business:**
  - Baker Creek Plant Project Update
  - CSWD Safety and Security Update
  - Electronic Billing, Paymentus – CSWD Customer Portal
10. **New Business:**
  - Sandy White visit April 12<sup>th</sup>, 2024
  - Huerfano County Property Tax Revenue Banking Request
11. Executive Session if needed for any other matter pursuant to C.R.S.
12. Adjournment, next scheduled meeting will be April 12<sup>th</sup> 2024 at 9:00 am

**CUCHARAS SANITATION AND WATER DISTRICT**

**By Steven Davis  
Secretary**