

**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 May 13, 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

United States: [+1 \(646\) 749-3122](tel:+16467493122)
Access Code: 856-838-901

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Oath of Officer
5. Election of Officers
6. Approval of Agenda
7. Minutes:
 - Discuss & Approve of April 8th, 2022 Regular Meeting Minutes
8. Treasurer's Report:
 - Discuss & Amend January through March 2022 Treasurer's Report
 - Discuss & Approve of April 2022 Treasurer's Report
9. **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
10. **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
11. **Old Business:**
 - Job Safety Updates
 - Baker Creek Plant Project Update
 - Lien Status Update – Re: Amber Olsen, 488 Hill Road
12. **New Business:**
 - Hydrant Move/Removal- Willard Ander and Dave Barclay
 - Non-Disclosure Agreement between Jim Berg and CSWD
 - GMS Consulting Inc. – Service Agreement for Project Needs Assessment (PNA)
13. **Adjournment**

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Ronald Barbee
Secretary