

**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 May 14, 2021 at 9:00 a.m., at the Cucharas Sanitation and Water District Office Conference Room located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/140855693> You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 140-855-693

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
  
5. Election of Board Director's Officers
  
6. Minutes:
  - Discuss & Approve April 9th, 2021 Regular Meeting Minutes
  
7. Treasurer's Report:
  - Discuss & Approve April 2021 Treasurer's Report
  - Discuss & Approve Amended Sept. – Dec. 2020 Treasurer's Report
  
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
  - Spanish Peaks Water System Improvement Project (SPWSIP) Update
  
11. **New Business:**
  - Contract Agreements with Primex and Micro-Comm
  - EQR Update
  - Review and Approve Other Policies
    - a. CSWD Policy on Responding to Open Records Request
  
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