

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, except for the Executive Session, on Friday, November 12th, 2021 immediately following the Budget Hearing at the Cucharas Sanitation and Water District Office located at 16925 State Highway 12, Cuchara, CO 81055 or

join our meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/764278317>
you can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 1 (571) 317-3112
Access Code: 764-278-317

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes: Review & Approval for October 8th, 2021 Regular Meeting
5. Minutes: Review & Approval for October 21st, 2021 Special Meeting
6. Treasurer's Report: Review & Approval of November Treasurer's Report
7. 2022 Proposed Budget: Discussion & Input of Board Directors
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
 - Administrative 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:
 - Safety Analyses
11. New Business:
 - Resolution 2021-10 – Appoint a Designated Election Official – Shaylee Andreatta
 - CSWD Rules and Regulation's Revisions – Approve Sections 1-5
 - Wastewater Treatment Plant Repairs
 - Aspen Leaf Condo Leak Repair
12. Executive Session if needed for any other matter pursuant to C.R.S.
13. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By /s/ Ronald Barbee
Secretary