

**Cucharas Sanitation and Water District (CSWD)
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 Board Meeting*, which will be open to the public, on **December 8, 2023 at 9:00am** **at the Cucharas Sanitation and Water District Office,**

located at 16925 State Highway 12, Cuchara, CO or via Virtual Meeting with the following link:
United States: <https://teams.live.com/joinmeeting/9349503840979?p=zRJGviTQprwjv7c1>

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes:**
 - Discuss & Approve of November 17th, 2023 Budget Meeting Minutes
 - Discuss & Approve of November 17th, 2023 Regular Meeting Minutes
5. **Treasurer's Report:**
 - Discussion & Approval of November 2023 Treasurer's Report
1. **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
2. **Reports of Officers, Committees, Professional Consultants and Staff:**
 - Operations Status Report & Job Safety Updates
 - Administration Report – Prepare for Year End Items
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report & Appendix A Review
 - Personnel Committee -90 Day Review – Laurence Burgess & Terry Sykes
 - Information Technology Update
 - Reports of Officers
3. **Old Business:**
 - Baker Creek Plant Project Update
 - Auditor Estimates
 - Electronic Billing, Paymentus – CSWD Customer Portal
 - Panadero Ski Corp Water Discussion – Lease Agreement
 - 2024 Budget Planning Recap
4. **New Business**
 - Approve 2024 Regular Meetings Notice
 - Approve 2024 Official Holidays Notice
 - Executive Committee Calendar Update
5. **Adjournment**

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Steven Davis
Secretary