

**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 September 11, 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

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Minutes:**
  - **Discuss & Approve August 13th, 2021 Regular Meeting Minutes**
6. **Treasurer's Report:**
  - **Discuss & Approve August 2021 Treasurer's Reports**
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**
  - **Administration Report**
  - **Water Stewardship Committee Report - Arkansas Basin Round Table Discussion**
  - **Legal Case Updates**
  - **Rules & Regulations Committee Report**
  - **Personnel Committee**
  - **Personnel Policy Committee**
  - **Information Technology Update**
  - **Reports of Officers**
9. **Old Business:**
  - **Job Safety Analyses**
  - **Easement Update - Spanish Peaks Water System Improvement Project (SPWSIP)**
  - **Panadero Ski Corp. -Water Making Project Update**
  - **AT&T FirstNet tower update**
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10. **New Business:**
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11. **Adjournment**

**This meeting is open to the public.**

CUCHARAS SANITATION  
AND WATER DISTRICT

By /s/ Ronald Barbee  
Secretary