

**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 December 10th, 2021

**at the Cucharas Sanitation and Water District Office Conference Room
located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting**

<https://global.gotomeeting.com/join/257025669>

You can also dial in using your phone. United States: [+1 \(312-757-3121\)](tel:+13127573121) – One-touch tel: [+1-312-757-3121,,257025669#](tel:+13127573121257025669)
Access Code: [257-025-669](tel:+13127573121257025669)

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for November 12th, 2021 Budget Hearing Minutes
6. Minutes: Review & Approval for November 12th, 2021 Regular Board Meeting Minutes
7. Minutes: Review & Approval for November 12th, 2021 Public Rate Hearing Minutes
8. Treasurer's Report: Review & Approval of November 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
 - Administrative 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:
 - Safety Analyses
 - Wastewater Treatment Plant Roof Repair and Insurance Claim Update
 - Aspen Leaf Condo Leak Repair Update
12. New Business:
 - Approve 2022 Regular Meeting Notice
 - Approve 2022 Official Holiday Notice
 - Resolution 2021-14: Discuss and Approve Proposed Rate Increase, Approval of Exhibit A
 - Discuss and Approve Rules and Regulation Appendix A
 - Approval of 2021 Bonuses and 2022 Salary Increase
 - Discuss and Approve 2022 CSWD Budget
 - Resolution 2021-11: Summarizing Expenditures and Revenues - Adopt 2022 Budget
 - Resolution 2021-12: Appropriate Sums of Money
 - Resolution 2021-13: Set Mill Levies
 - Board Discussion Regarding Transferring of Files Collins Cockerel & Cole to Collins Cole Flynn Winn & Ulmer, PLLC
 - CSWD Letter to Huerfano County, re: South Lake Road in the River Run Development
13. Executive Session if needed for any other matter pursuant to C.R.S.
14. Adjournment

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