

**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 10, 2021 at 9:00 a.m.,

**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
  - Discuss & Approve Amended Treasurer's reports for January through July 2021
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
  - Commnet FirstNet Tower Update
10. **New Business:**
  - 2020 Audit wrap up
  - 2022 Budget planning kickoff
  - Service Rate Discussion
  - Ski Resort - New water treatment plant planning
  - Randle Jennings, Septic Tank Application, Parcel C River Run Development
  - Caselle Purchase – Cash Receipting & General Ledger
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11. **Adjournment**

This meeting is open to the public.

CUCHARAS SANITATION  
AND WATER DISTRICT

By /s/ Ronald Barbee  
Secretary