

**NOTICE OF SPECIAL MEETING  
CUCHARAS SANITATION AND WATER DISTRICT**

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TO BOARD OF DIRECTORS OF THE CUCHARAS SANITATION AND WATER DISTRICT AND ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

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NOTICE IS HEREBY GIVEN, that pursuant to C.R.S. 32-1-903(2) as amended, the Board of Directors of the Cucharas Sanitation and Water District will convene a special meeting on Thursday, August 10th, 2023 at 9:30 a.m. in the District office located at 16925 Hwy 12 Cuchara, Colorado. At such time the Board will consider the matters set forth below.

The meeting is open to the public.

Dated this 7<sup>th</sup> day of Aug, 2023.

CUCHARAS SANITATION AND WATER DISTRICT

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By: Steven Davis, Secretary

**AGENDA**

1. Call to Order.
2. Roll Call.
3. Internal discussion regarding the filter package requirements for Baker Creek.
4. Adjournment