

**.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 April 12th, 2024 at 9:00am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or attend virtually:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIxNjVIYjEtZDRhMy00YmFhLTljM2QtNzVhNzYyZjlxMGZm%40thread.v2/0?context=%7b%22Tid%22%3a%22b572616c-7cee-4c9c-adb3-e343cdb5e53d%22%2c%22Oid%22%3a%22d760755b-b512-4a0c-a26b-a010a1b8b95f%22%7d)

[join/19%3ameeting_MjIxNjVIYjEtZDRhMy00YmFhLTljM2QtNzVhNzYyZjlxMGZm%40thread.v2/0?context=%7b%22Tid%22%3a%22b572616c-7cee-4c9c-adb3-e343cdb5e53d%22%2c%22Oid%22%3a%22d760755b-b512-4a0c-a26b-a010a1b8b95f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIxNjVIYjEtZDRhMy00YmFhLTljM2QtNzVhNzYyZjlxMGZm%40thread.v2/0?context=%7b%22Tid%22%3a%22b572616c-7cee-4c9c-adb3-e343cdb5e53d%22%2c%22Oid%22%3a%22d760755b-b512-4a0c-a26b-a010a1b8b95f%22%7d)

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for March 8th, 2024 Regular Board Meeting Minutes
6. Minutes: Review & Approval for March 12th, 2024 Work Session Special Meeting Minutes
- 7.
8. Treasurer's Report: Review & Approval of March 2024 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
 - Executive Committee
 - Information Technology Update
 - Reports of Officers
11. **Old Business:**
 - Baker Creek Plant Project Update
 - CSWD Safety and Security Update
 - Electronic Billing, CSWD Customer Portal
12. **New Business:**
 - Perpetual Lien Discussion – Rausch Sturm LLC, BSI Financial (Formally Larry Palmer) of 36 CR 402
 - 2024 District and Employee Goals Discussion
 - EPA PFAS National Primary Drinking Water Regulation
13. Executive Session if needed for any other matter pursuant to C.R.S.
14. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT

By Steven Davis

Secretary