

**.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 January 8th, 2024 at 10:25 am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or

<https://teams.live.com/joinmeeting/9345010691410?p=B22MHP0IFd5bm8jU>

REGULAR MEETING AGENDA (Amended for delayed start of 10:25 am)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for December 7th and December 8th, 2023 Work Session & Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of December 2023 Treasurer's Report
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
 - Administrative Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Baker Creek Plant Project Update
 - Auditor Estimates
 - Electronic Billing, Paymentus – CSWD Customer Portal
10. **New Business:**
 - Discuss and Approve CSWD Budget for 2024
 - Resolution 2024-01: Summarizing Expenditures and Revenues - Adopt 2024 Budget
 - Resolution 2024-02: Appropriate Sums of Money
 - Resolution 2024-03: Set Mill Levies
 - Executive Committee Calendar Update
 - 2023 Bonus Compensation Discussion
11. Executive Session if needed for any other matter pursuant to C.R.S.
12. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By Steven Davis
Secretary