Cucharas Sanitation and Water District

**Agenda for Regular Meeting of the Board of Directors**

**District Office Conference Room**

**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 July 14th, 2023 at 9:00 a.m.,**

**at the Cucharas Sanitation and Water District Office,**

**located at 16925 State Highway 12, Cuchara, CO or via Virtual Meeting**  
**Please join my meeting from your computer, tablet or smartphone.**

https://teams.live.com/meet/9339463201892?p=QbZP1Iy9MTxGI9Qr

**AGENDA (Amended date on Section 5, changed to June 26th, 2023).**

## Call to Order

# Pledge of Allegiance

1. **Roll Call**
2. **Approval of Agenda**
3. **Minutes:**

* **Discuss & Approve of June 16, 2023 Regular Meeting Minutes**
* **Discuss & Approve of June 26, 2023 Special Meeting Minutes**

1. **Public Hearing on financing for the Baker Creek Water Plant**
2. **Treasurer’s Report: Review & Approval:**
   * **Discuss &/ or Approve June 2023 Treasurer’s Report**
3. **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**
4. **Reports of Officers, Committees, Professional Consultants and Staff:** 
   * **Operations Status & Job Safety Update- Glenn Hillis**
   * **Administration Report**
   * **Water Stewardship Committee Report**
   * **Legal Case Updates**
   * **Rules & Regulations Committee Report**
   * **Personnel & Policies Committee**
   * **Information Technology Update**
   * **Reports of Officers**
   * **Yield Study Analysis**
   * **Audit Results**
5. **Old Business:**

* **Baker Creek Plant Project Update**

1. **Updated Schedule**
2. **Diversion Headgate Upgrade** 
   * **Approval of Down Payment to Mackey Construction**

* **CSWD Staffing Update**
  + **Offer Letter Discussion**
* **Executive Committee Calendar Update**
* **Paymentus Billing Update**
* **Security Update**

1. **New Business:**

* **SDA Conference Attendance Discussion**

1. **Adjournment**

**This meeting is open to the public.**

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| **CUCHARAS SANITATION**  **AND WATER DISTRICT** | |
| **By** | **/s/ Steven Davis** |
| **Secretary** | |