

**.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 May 13<sup>th</sup>, 2024 at 1:00pm (Amended)**

**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/j/1/meetup-join/19%3ameeting>

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for April 12<sup>th</sup>, 2024 Regular Board Meeting Minutes
6. Minutes: Review & Approval for April 12<sup>th</sup>, 2024 Work Session: Collaborative Work Shop Meeting Minutes
7. Treasurer's Report: Review & Approval of April 2024 Treasurer's Report
8. 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
9. Reports of Officers,
10. Committees, Professional Consultants and Staff:
  - Operations Status Report
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates
  - 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
  - EPA PFAS National Primary Drinking Water Regulation
  - Pond Owner's Letter Discussion
12. New Business:
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