

**.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 February 9th, 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.live.com/joinmeeting/9388156218024?p=8fwZ489947AGbOdg>

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for January 8th, 2024 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of January 2024 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
 - Executive Committee
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Baker Creek Plant Project Update
 - CSWD Safety and Security Update
 - Electronic Billing, Paymentus – CSWD Customer Portal
10. **New Business:**

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**