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 June 16, 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/9354768257063>

**AGENDA**

## Call to Order

# Pledge of Allegiance

1. **Roll Call**
2. **Approval of Agenda**
3. **Board Vacancy – Letter of Interest**
4. **Oath of Office**
5. **Election of Officers – Assign Roles and Responsibilities.**
6. **Minutes:**
* **Discuss & Approve of May 12, 2023 Regular Meeting Minutes**
1. **Treasurer’s Report: Review & Approval:**
	* **Discuss &/ or Approve Revised March 2023 Treasurer’s Report**
	* **Discuss &/ or Approve April 2023 Treasurer’s Report**
	* **Discuss &/ or Approve May 2023 Treasurer’s Report**
2. **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**
3. **Reports of Officers, Committees, Professional Consultants and Staff:**
	* **Operations Status Report– Job Safety Update- Glenn Hillis**
	* **Administration Report**
	* **Water Stewardship Committee Report**
	* **Legal Case Updates**
	* **Rules & Regulations Committee Report**
	* **Personnel Committee**
	* **Personnel Policy Committee**
	* **Information Technology Update**
	* **Reports of Officers**
4. **Old Business:**
* **Baker Creek Plant Project Update**
1. **Board Discussion and Approval of the Professional Services Agreement with GMS Consulting Inc.**
2. **Diversion Headgate Upgrade**
* **CSWD Staffing Update**
* **Executive Committee Calendar Update**
* **Paymentus Billing Update**
* **Facilities Security Plan Update**
1. **New Business:**
* **Rate Increase Discussion**
1. **Adjournment**

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

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