

**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 Aug 11th, 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/join/9362813129096?p=6KzVknV1AMcTae4v>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes:
 - Discuss & Approve of July 14, 2023 Regular Meeting Minutes
6. Treasurer's Report: Review & Approval:
 - Discuss &/ or Approve July 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 & 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
9. **Old Business:**
 - Baker Creek Plant Project Update
 1. Board Discussion
 2. Diversion Headgate Upgrade - Update
 - CSWD Staffing Update
 - Executive Committee Calendar Update
 - Paymentus Billing Update
 - Facilities Security Plan Update
 - Rate Increase Discussion
 - SDA 2023 Conference Info
10. **New Business:**
 - Century Bike Ride Request to use CSWD parking lot & restroom facilities on Aug 12th, 2023.
 - Request to change September 2023 board meeting from September 8th, 2023 to September 15th, 2023
 - Delinquency action" per the CCFWU memo
11. **Adjournment**

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Steven Davis
Secretary