

**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 12<sup>th</sup>, 2023.
  - Request to change September 2023 board meeting from September 8<sup>th</sup>, 2023 to September 15<sup>th</sup>, 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