

Cucharas Sanitation and Water District
Agenda for Budget Hearing
of the Board of Directors

Pursuant to C.R.S. Section 32-1-903(e), 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 Budget Hearing, which will be open to the public, on November 12th, 2025 at 1:00 pm at the Cucharas Sanitation and Water District Office, located at 16925 State Highway 12, Cuchara, CO 81055 or join our meeting virtually:
Virtual Meeting Link available at www.cuchara.org

BUDGET HEARING AGENDA

1. Call to Order
2. Roll Call
3. 2026 Budget Hearing Explanation
4. Present 2026 Proposed Budget
5. **Budget Hearing: An opportunity for presentation by the public to provide information to the Board of Directors on any Budget item. Note: The Board cannot take any action on budget items but will take it into consideration when discussing and adjusting the budget. Time Limit: 5 minutes**
6. Executive Session if needed for any other matter pursuant to C.R.S.
7. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By /s/ Dona Taylor
Secretary

Cucharas Sanitation and Water District (CSWD)
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 November 12th, 2025, immediately following the adjournment of the Budget Hearing Meeting
at the Cucharas Sanitation and Water District Office Conference Room
Located at 16925 State Highway 12, Cuchara, CO
Virtual Meeting Link available at www.cuchara.org

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of November 12th, 2025 Regular Board Meeting Agenda
5. Minutes Review: Approval and/or Corrections for October 8th, 2025 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of October 2025 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
 - Legal Case Updates

- **Executive Committee**
- **Information Technology**

9. Old Business:

- **Baker Creek Plant Project & GMS Update**
- **CSWD Policies and Approval Plan – Update**
- **Budget Hearing Follow up:**
- **EQR Policy Recommendation:**

10. New Business:

- **Resort Parcel Discussion Septic, Well Drilling and Easement:**

11. Executive Session if needed for any other matter pursuant to C.R.S.

12. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By Dona Taylor
Secretary