

**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 January 14<sup>th</sup>, 2026 at 1:00 pm**  
**at the Cucharas Sanitation and Water District Office Conference Room**  
**Located at 16925 State Highway 12, Cuchara, CO or virtually:**  
Attend the meeting virtually at: [www.cuchara.org](http://www.cuchara.org)

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of January 14<sup>th</sup>, 2026 Regular Board Meeting Agenda
5. Minutes Review & Approval for December 10<sup>th</sup>, 2025 Regular Board Meeting Minutes
6. Minutes Review & Approval for December 29<sup>th</sup>, 2025 Budget (2025) Amendment Hearing Minutes
7. Treasurer's Report: Review & Approval of December 2025 Treasurer's Report
8. **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
9. **Reports of Officers, Committees, Professional Consultants and Staff:**
  - Operations Status Report
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates
  - Executive Committee
  - Information Technology Update
  - Reports of Officers
10. **Old Business:**
  - Baker Creek Plant Project Update
  - CSWD Policies and Approval Plan
11. **New Business:**
  - Resolution 2026-01 – A Resolution for Posting of Regular Board Meetings pursuant to §24-6-402(2)(c), C.R.S
  - Wastewater Treatment Plant Headworks Project
12. Executive Session if needed for any other matter pursuant to C.R.S.
13. Adjournment

**CUCHARAS SANITATION AND WATER DISTRICT**  
**By Dona Taylor**  
**Secretary**