

CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Budget Hearing Minutes of the Board of Directors
November 17th, 2023

1. **CALL TO ORDER:**

Larry Dasenbrock opened the meeting at 9:00 am

2. **PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Larry Dasenbrock

3. **ROLL CALL:**

LARRY DASENBROCK: Present

JIM ALT – Present

STEVEN DAVIS-Present

RON BARBEE- Present

CHRIS SMITH-Present

Staff present: Terry Sykes, Julia Shrout & Kristan Lowe

Visitors present: None

4. **2024 Budget Hearing Discussion:**


Budget Hearing: An opportunity for presentation by the public to provide information to the Board of Directors on any Budget item.

Jim Alt explained the purpose of the Budget Hearing meeting is to gather input from the public. There is no public in attendance today, so Jim Alt took this time to provide a brief update. Jim provided a copy of the latest 2024 budget draft to CSWD staff and board members for review. He explained this is the 2nd formal draft presented for the preliminary budget. This draft has been refined to include actuals through October. Jim Alt reviewed some upcoming capital expenses and Terry Sykes gave an explanation for the proposed I&I project. Julia Shrout reached out to the county to confirm the ARPA grant money for the Baker Creek water diversion was for 2023 and they don't anticipate any more funding going forward. Jim Alt mentioned they will present the budget for approval at the next board meeting and then the Julia Shrout will submit the budget to DOLA in January 2024.

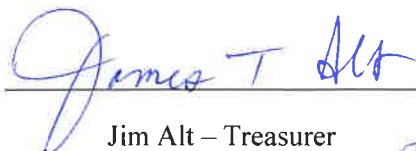
5. **Adjournment**

There is no comment from the public.

Steven Davis made a motion to adjourn the Cucharas Sanitation & Water District 2023 Public Budget Hearing. Ron Barbee seconded the motion. All in favor. Motion carried, 5/0. The meeting was adjourned at 9:52 am.


Larry Dasenbrock: President


Chris Smith - Vice President


Jim Alt – Treasurer


Steven Davis: Secretary


Ronald Barbee: Director at Large