

**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 May 12, 2023 at 9:00 a.m.,

at the Cucharas Sanitation and Water District Office,
located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes:
 - Discuss & Approve of April 7th, 2023 Regular Meeting Minutes
6. Oath of Office & Election of Officers (President, VP, Treasurer, Secretary):
7. Treasurer's Report: Review & Approval:
 - Discuss & Approve March 2023 Treasurer's Report
 - Discuss & Approve of April 2023 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
 - Administration Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Personnel Policy Committee
 - Information Technology Update
 - Reports of Officers
10. **Old Business:**
 - Job Safety Update
 - Baker Creek Plant Project Update
 - CSWD Staffing Update
 - Executive Committee Calendar Update
 - Paymentus Billing Update
 - Wastewater Plant Blower Update
11. **New Business:**
 - Board Vacancy Interest
12. **Adjournment**

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Steven Davis
Secretary