NOTICE OF SPECIAL MEETING
CUCHARAS SANITATION AND WATER DISTRICT

TO BOARD OF DIRECTORS OF THE CUCHARAS SANITATION AND WATER DISTRICT AND ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN, that the Board of Directors of the Cucharas Sanitation and Water District will hold a special meeting on Wednesday, October 21, 2026 at 10:30 a.m. in the District office located at 16925 Hwy 12 Cuchara, Colorado to consider the matters listed below. The meeting is open to the public, except for any properly convened executive session.

Dated this 21st day of October, 2026.

CUCHARAS SANITATION AND WATER DISTRICT

By: Dona Taylor, Secretary

AGENDA

1. **Call to Order.**
2. **Roll Call.**
3. **Approval of the Agenda**
4. **Motion to Convene Executive Session**

   The Board will consider a motion to enter executive session pursuant to:

- **C.R.S. § 24-6-402(4)(e)**: Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators for the Priority 1 Call agreement with Walsenburg.

- **C.R.S. § 24-6-402(4)(b)**: Conference with the District's attorney for the purpose of receiving legal advice on the Priority 1 Call agreement with Walsenburg

5. **Executive Session**

   The Board will only discuss the matters authorized and announced for executive session. No formal action or binding decisions will be taken during the executive session.

6. **Reconvene in Open Session**

7. **Board Action, If Any**

   Consider and take appropriate action on matters discussed in executive session, if applicable and properly noticed.

8. **Adjournment**