

**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 pursuant to C.R.S. 32-1-903(2) the Board of Directors of the Cucharas Sanitation and Water District will convene a special meeting on Friday, September 22nd, 2023 at 9:00 a.m. in the District office located at 16925 Hwy 12 Cuchara, Colorado. At such time the Board will consider the matters set forth below.

The meeting is open to the public.

Dated this 21st day of September, 2023.

CUCHARAS SANITATION AND WATER DISTRICT

By: Steven Davis, Secretary

AGENDA

1. Call to Order.
2. Roll Call.
3. Banking Responsibilities –Resolution 2023-04, Cucharas Sanitation & Water District First National Bank of Trinidad Account Responsibilities
4. Board Discussion – 2024 Budget Planning.
5. Adjournment