

**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 September 15th, 2023 at 9:00 a.m., at the Cucharas Sanitation and Water District Office, located at 16925 State Highway 12, Cuchara, CO or via Virtual Meeting

Please join my meeting from your computer, tablet or smartphone.
<https://teams.live.com/join/9365882795331?p=0KanEqBtppDdg8Zl>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes:
 - Discussion & Approval of August 4th, 2023 Work Session Meeting Minutes
 - Discussion & Approval of August 10th, 2023 Work Session Meeting Minutes
 - Discussion & Approval of August 11th, 2023 Regular Board Meeting Minutes
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6. Treasurer's Report: Review & Approval:
 - Discuss &/ or Approve August 2023 Treasurer's Report
7. **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
8. **Reports of Officers, Committees, Professional Consultants and Staff:**
 - Operations Status & Job Safety Update- Terry Sykes
 - Administration Report – Julia Shrout
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report
 - Personnel & Policies Committee
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Baker Creek Plant Project Update
 1. Resolution 2023-03 – A Resolution Authorizing Colorado Department of Water Resources and Power Development Authority Drinking Water Revolving Fund Design and Engineering Loan Agreement
 2. Diversion Headgate Update
 - Executive Committee Calendar Update
 - Identification and History of all Delinquent Accounts
 - Paymentus Billing Update
 - Facilities Security Plan Update
 - Rate Increase Discussion
10. **New Business:**
 - Resolution 2023-04 – Resolution for Cucharas Sanitation & Water District First National Bank of Trinidad Account Responsibilities
 - Special District Association Conference – Outbriefs from Attendees
 - Budget Planning Kickoff
 - CEBT Health Insurance Renewals

11. Adjournment

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Steven Davis
Secretary