Cucharas Sanitation and Water District (CSWD)

**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 November 10, 2022 at 9:00 a.m.,**

**at the Cucharas Sanitation and Water District Office,**

**located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting**

**United States:** +1 (224) 501-3412

**Access Code**: 217-006-349

**AGENDA**

## Call to Order

# Pledge of Allegiance

1. **Roll Call**
2. **Approval of Agenda**
3. **Minutes:**

* **Discuss & Approve of October 7th, 2022 Regular Meeting Minutes**

1. **Treasurer’s Report:** 
   * **Discuss & Amend September 2022 Treasurer’s Report**
   * **Discuss & Approve of October 2022 Treasurer’s Report**
2. **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**
3. **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**
   * **Information Technology Update**
   * **Reports of Officers**
4. **Old Business:**

* **Job Safety Updates**
* **Baker Creek Plant Project Update – GMS Consulting Inc.**

1. **New Business**
   * **2022-03 Resolution calling for the 2023 Regular District Election and Appointing a Designated Election Official**
   * **Approve CSWD Confined Space Entry Policy**
   * **Approve CSWD Safe Work Practices Policy**
   * **Approve CSWD Respirator Policy**
   * **Panadero Ski Corporation-Lease Agreement**
   * **Letter of Support-La Veta Fire Protection District HCFMLD**
   * **Famili Discussion- Shaylee Andreatta**
   * **Brian Blair Pond Request**
   * **DiNatale Yield Study**
   * **RCAC Rate Study**
   * **CSWD Staffing Update**
2. **Adjournment**

**This meeting is open to the public.**

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| **CUCHARAS SANITATION**  **AND WATER DISTRICT** | |
| **By** | **/s/ Steven Davis** |
| **Secretary** | |