CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Minutes of the Board of Directors Special Meeting
October 21st, 2026

- **Call to Order:**
  Steven Davis called the meeting to order at 10:32 am

- **ROLL CALL:**
  Steven Davis- Present
  Chris Smith – Absent - Excused
  Carolyn Rominger – Present
  Dona Taylor – Absent - Excused
  Hollis "Buzz" Ginn -Present

  Staff present: Terry Sykes and Julia Shrout

  Visitors present: Stuart Corbridge of Berg, Hill, Greenleaf and Ruscitti, LLP

- **Approval of October 21, 2026 Special Board Meeting Agenda**
  Carolyn Rominger moved to approve the October 21, 2026 Special Board Meeting Agenda as presented. Buzz Ginn seconded the motion. All in favor. Motion carried, 3/0.

  Stuart explained that he had spoken with Walsenburg's water attorney and their engineer. The hourly rate for the attorney is $335/hour. The hourly rate for the engineer is $237/hour.

- **Motion to Convene Executive Session**
  Steven Davis made a motion to enter Executive Session under C.R.S. § 24-6-402 (4)(e) and C.R.S. § 24-6-402 (4)(b). Carolyn Rominger seconded the motion. All in favor. Motion carried, 3/0.

- **Executive Session**
  Executive Session was entered at 10:36 am to discuss ongoing negotiations for the Priority 1 Call agreement with Walsenburg.
  Steven Davis made a motion to end the Executive Session at 10:59 am. Buzz Ginn seconded the motion. All in favor. Motion carried, 3/0.

- **Reconvene in Open Session**
  The open session was reconvened at 11:00 a.m.
  Carolyn Rominger made a motion to authorize Stuart to continue negotiations with Walsenburg with a $3,350 cap for agreement review by Walsenburg's professionals and a $5,328 cap for accounting and legal work following the agreement implementation with a total maximum liability of $8,678. Buzz Ginn seconded the motion. All in favor. Motion carried, 3/0.

- **Adjournment:**
  Buzz Ginn made a motion to adjourn today's Special Board Meeting. Carolyn Rominger seconded the motion. All in favor. Motion carried, 3/0. The meeting was adjourned at 11:02 am.

Steven Davis – President

Absent
Chris Smith - Vice President

Hollis (Buzz) Ginn – Director at Large

Carolyn Rominger – Treasurer

Dona Taylor – Secretary