

**Cucharas Sanitation and Water District
Agenda for Regular Meeting of the Board of Directors**

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 April 9, 2021 at 9:00 a.m., at the Cucharas Sanitation and Water District Office Conference Room located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting <https://global.gotomeeting.com/join/293737405> you can also dial in using your phone. United States: +1 (646) 749-3122 Access Code: 293-737-405

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes:
 - Discuss & Approve March 12th, 2021 Regular Meeting Minutes
6. Treasurer's Report:
 - Discuss & Approve March 2021 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 Report
 - Administration Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Personnel Policy Committee-
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Job Safety Analyses
 - Commnet Update
 - Spanish Peaks Water System Improvement Project (SPWSIP) Update
 - a. Easement Update
 - b. Outstanding Residential Concerns Update
10. **New Business:**
 - Mike Moore – Finalize Snow Making Water Agreement
 - State of the District
 - District Fire Mitigation
 - Review and Approve Other Policies
 - a. Administration Mail Policy
 - b. Bank Check Policy
 - c. Clothing Allowance Policy
 - d. Credit Card Policy
 - e. Drug & Alcohol Policy
 - f. Fiscal Duties Policy
 - g. Official Minutes Policy
11. **Adjournment**

This meeting is open to the public, in which masks and temperature checks are required.

CUCHARAS SANITATION
AND WATER DISTRICT

By /s/ Ronald Barbee
Secretary