

CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Special Meeting – Work Session Minutes of the Board of Directors
November 9th, 2022

1. CALL TO ORDER:

Larry Dasenbrock opened the meeting at 10:20 am.

2. ROLL CALL:

LARRY DASENBROCK: Present

JAMES ALT: Present

DAVID GEORGE: Present

STEVEN DAVIS: Present via Telecom

RONALD BARBEE: Absent

Staff present: Shaylee Andreatta & Kristan Lowe, Glenn Hillis & Tucker Shroud

Visitors present: Kenneth Dochter, Kelli Van Matre - Dochter

3. Discuss New Water and Sewer Tap Request -Filing 4 Cuchara Mountain:

Kelli VanMatre Dochter spoke on behalf herself, Kenneth and the owners of lots 5& 6 (Mrs. Jean Okerman). She provided a copy of maps 417 & 425 for the board members to review. She explained she and Kenneth are the owners of lots No. 1, 2, 3, 4 & 7. Kelli explained she and Kenneth are requesting the district to allow them access to water via a single service water line on lot No 1, parcel No. 122426. Kelli has already researched the necessary easements and will consult with an engineering firm to develop a design that provides adequate water pressure and flow. She mentioned an easement will likely be required from J.S. Farms. Board members discussed possible locations for water and sewer. Board members requested Kelli share the engineering she receives from GMS Engineering Inc. and explained they will vote at the next regular board meeting. Jim Alt requested the CSWD employees order maps 417 & 425 to keep on file in the district office. Shaylee Andreatta will share David Frisch's contact information and Kelli will continue her research.

Excluded Absent

Larry Dasenbrock: Chairman



David George: Vice Chairman



Steven Davis – Secretary



James T. Alt: Treasurer



Ronald Barbee: Director at Large