

**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 *Budget Hearing Meeting*, which will be open to the public, on November 17, 2023 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

Virtual Meeting: <https://teams.live.com/join/9320106766458?p=OGeuvCPehLscDcQw>

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. 2024 Budget Hearing**
- 5. Adjournment**

**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 Board Meeting*, which will be open to the public, on November 17, 2023 immediately following the Budget Hearing at 9:00am,
at the Cucharas Sanitation and Water District Office,
located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Minutes:**
 - **Discuss & Approve of October 13th, 2023 Regular Meeting Minutes**
- 5. Treasurer's Report:**
 - **Discussion & Approval of October 2023 Treasurer's Report**
- 6. 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
- 7. Reports of Officers, Committees, Professional Consultants and Staff:**
 - **Operations Status Report & Job Safety Updates**
 - **Administration Report**
 - **Water Stewardship Committee Report**
 - **Legal Case Updates**
 - **Rules & Regulations Committee Report**
 - **Personnel Committee**
 - **Information Technology Update**
 - **Reports of Officers**
- 8. Old Business:**
 - **Baker Creek Plant Project Update**
- 9. New Business**
 - **Rate Increase – Service Fees & Contractor Rates Discussion**
 - **Panadero Ski Corp Water Discussion – Lease Agreement**
 - **Executive Committee Calendar Update**
 - **Auditor Estimates**

10. Adjournment

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

**By /s/ Steven Davis
Secretary**