

**Cucharas Sanitation and Water District
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 August 12, 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 (872) 240-3212

Access Code: 409-003-629

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Delegation of Officers
6. Minutes:
 - Discuss & Approve of July 8th, 2022 Regular Meeting Minutes
7. Treasurer's Report:
 - Discuss & Approve of July 2022 Treasurer's Report
8. **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
9. **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
10. **Old Business:**
 - Job Safety Updates
 - Baker Creek Plant Project Update – GMS Consulting Inc.
 - Easement Update
11. **New Business:**
 - RCAC-Rate Study
 - Sedgwick Claims-Office Roof Repair
 - Paymentus- Statement of Work for Online Customer Portal
12. **Adjournment**

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Ronald Barbee
Secretary