**NOTICE OF SPECIAL MEETING**

**CUCHARAS SANITATION AND WATER DISTRICT**

TO BOARD OF DIRECTORS OF THE CUCHARAS SANITATION AND WATER DISTRICT AND ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN, that pursuant to C.R.S. 32-1-903(2) as amended, the Board of Directors of the Cucharas Sanitation and Water District will convene a special meeting on Wednesday, June 28, 2023 at 1:30 p.m., which will be open to the public, in the District office located at 16925 Hwy 12 Cuchara, Colorado. At such time the Board will consider the matters set forth below.

Please join my meeting using the link below:

<https://teams.live.com/meet/9311150237490>

Dated this 26st day of June, 2023.

CUCHARAS SANITATION AND WATER DISTRICT

By: Steven Davis, Secretary

**AGENDA**

1. Call to Order.
2. Pledge Of Allegiance
3. Roll Call.
4. Discussion and Decision on Staffing
5. Adjournment