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 7th, 2023 at 9:00am**

**at the Cucharas Sanitation and Water District Office Conference Room**

**Located at 16925 State Highway 12, Cuchara, CO or
Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/402740461>
**You can also dial in using your phone.**
Access Code: 402-740-461
United States: +1 (646) 749-3122

**REGULAR MEETING AGENDA**

## Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes: Review & Approval for March 10th, 2023 Regular Board Meeting Minutes**
5. **Minutes: Review & Approval for March 30th, 2023 Work Session Meeting Minutes**
6. **Treasurer’s Report: Review & Approval of March 2023 Treasurer’s Report**
* **Covenant violation letter from CWR&PDA**
* **Wilklow & Associates Update**
1. **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**
2. **Reports of Officers, Committees, Professional Consultants and Staff:**
	* **Operations Status Report**
	* **Administrative Report**
	* **Water Stewardship Committee Report**
	* **Legal Case Updates and Issues**
	* **Rules & Regulations Committee Report**
	* **Personnel Committee**
	* **Personnel Policy Committee**
	* **Information Technology Update**
	* **CSWD Facility Security Committee**
	* **Reports of Officers**

1. **Old Business:**
	* **Job Safety Update – David George**
	* **Baker Creek Plant Project Update**
	* **Paymentus Billing Update**
	* **CSWD Staffing Update**
	* **ExCom Calendar Update**
	* **CSWD Facilities Security Plan Update**
2. **New Business:**
	* **Discuss and Approve purchases for WWTP – Blowers and Sludge Holding Items**
	* **Election Update**
	* **ExCom Calendar Update**
	* **Aspen Leaf Lower Fire Hydrant Discussion – Glenn Hillis**
3. **Executive Session if needed for any other matter pursuant to C.R.S.**
4. **Adjournment**

**CUCHARAS SANITATION AND WATER DISTRICT**

**By /Steven Davis**

 **Secretary**