

**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 **June 11, 2021 at 9:00 a.m.,**

**at the Cucharas Sanitation and Water District Office Conference Room
located at 16925 State Highway 12, Cuchara, CO or via GoToMeeting**

<https://global.gotomeeting.com/join/941496261>

You can also dial in using your phone. United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 941-496-261

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes:
 - Discuss & Approve May 14th, 2021 Regular Meeting Minutes
6. Treasurer's Report:
 - Discuss & Approve May 2021 Treasurer's Report
7. **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
8. **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
 - Personnel Policy Committee
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Job Safety Analyses
 - Spanish Peaks Water System Improvement Project (SPWSIP) Update
 - Letter of Support to Panadero Ski Corp. for Water Making Project
 - Willard Ander Hydrant and Lot 53
10. **New Business:**
 - Assign board seat responsibilities
11. **Adjournment**

This meeting is open to the public, in which masks and temperature checks are required.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Ronald Barbee
Secretary