

**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 September 9, 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 (571) 317-3122

Access Code: 608-701-061

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes:
 - Discuss & Approve of August 5th, 2022 Work Session Minutes
 - Discuss & Approve of August 12th, 2022 Regular Meeting Minutes
6. Treasurer's Report:
 - Discuss & Approve of August 2022 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
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Job Safety Updates
 - Baker Creek Plant Project Update – GMS Consulting Inc.
10. **New Business:**
 - Change date of October 14th Regular Scheduled Board Meeting to October 7th
 - 2023 Budget Planning Kick-Off
 - CEBT-Health Insurance Renewal
 - Brian Blair- Letter of Support for Forest Restoration and Wildfire Risk Mitigation (FRWRM)
 - Staffing Update
11. **Adjournment**

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Steven Davis
Secretary