

**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 May 13<sup>th</sup>, 2026 at 1:00 pm**  
**at the Cucharas Sanitation and Water District Office Conference Room**  
**Located at 16925 State Highway 12, Cuchara, CO**  
Virtual Meeting Link available at [www.cuchara.org](http://www.cuchara.org)

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of May 13<sup>th</sup>, 2026 Regular Board Meeting Agenda
5. Minutes Review & Approval for April 8<sup>th</sup>, 2026 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of April 2026 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
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates
  - Executive Committee Update
  - Personnel Committee Update
  - Information Technology Update
  - Reports of Officers
9. **Old Business:**
  - Baker Creek Plant Project & GMS Updates
  - Wastewater Treatment Plant Headworks Project
10. **New Business**
  - Resolution 2026-03 Cucharas Sanitation & Water Districts First National Bank in Trinidad Accounts Responsibilities Revised
11. Executive Session, if needed for any other matter pursuant to C.R.S.
12. Adjournment

**CUCHARAS SANITATION AND WATER DISTRICT**  
By /Dona Taylor  
Secretary