

**.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 December 9<sup>th</sup>, 2022 at 9:00am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for November 9<sup>th</sup>, 2022 Work Session Meeting Minutes
6. Minutes: Review & Approval for November 10<sup>th</sup>, 2022 Budget Hearing Minutes
7. Minutes: Review & Approval for November 10<sup>th</sup>, 2022 Regular Board Meeting Minutes
8. Treasurer's Report: Review & Approval of November Treasurer's Report
9. 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
10. Reports of Officers, Committees, Professional Consultants and Staff:
  - Operations Status Report
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates
  - Rules & Regulations Committee Report
  - Personnel Committee
  - Personnel Policy Committee
  - Information Technology Update
  - Reports of Officers
  - Budget Committee
11. Old Business:
  - Job Safety – David George
  - Panadero Ski Corporation Agreement
  - Baker Creek Plant Project Update
  - Electronic Billing – CSWD Customer Portal
  - Family Benefit Update – Shaylee Andreatta
  - CSWD Staffing Update
12. New Business:
  - Approve 2023 Regular Meeting Notice
  - Approve 2023 Official Holiday Notice
  - Discuss and Approve CSWD Budget for 2023
  - Resolution 2022-04: Summarizing Expenditures and Revenues - Adopt 2023 Budget
  - Resolution 2022-05: Appropriate Sums of Money
  - Resolution 2022-06: Set Mill Levies
  - Discussion of Various Legal Items
13. Executive Session if needed for any other matter pursuant to C.R.S.
14. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT  
By Steven Davis  
Secretary