

**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 June 10, 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 \(224\) 501-3412](tel:+12245013412)

Access Code: 824-653-245

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Appointment of Director Position
5. Election of Officers
6. Approval of Agenda
7. Minutes:
 - Discuss & Approve of May 13th, 2022 Regular Meeting Minutes
8. Treasurer's Report:
 - Discuss & Approve of May 2022 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
 - Administration Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Personnel Policy Committee
 - Information Technology Update
 - Reports of Officers
11. **Old Business:**
 - Job Safety Updates
 - Baker Creek Plant Project Update
 - GMS Consulting Inc. – Service Agreement for Project Needs Assessment (PNA)
12. **New Business:**
 - Discussion-Restricting outdoor water use
13. **Adjournment**

This meeting is open to the public.

**CUCHARAS SANITATION
AND WATER DISTRICT**

By /s/ Ronald Barbee
Secretary