

**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 January 13<sup>th</sup>, 2023 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 (Amended)**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for December 9<sup>th</sup>, 2022 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of December 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
  - Administrative Report
  - Water Stewardship Committee Report
  - Legal Case Updates and Issues
  - Rules & Regulations Committee Report
  - Personnel Committee
  - Personnel Policy Committee
  - Information Technology Update
  - Reports of Officers
9. Old Business:
  - Job Safety Update – David George
  - Baker Creek Plant Project Update
  - RCAC Rate Study Update
  - Paymentus Billing Update
  - CSWD Staffing Update
10. New Business:
  - Resolution 2023-01 Posting of Notices of the CSWD Board of Director's Regular Meetings
  - Approve 2023 Official Holidays
  - 2023 Budget Message Approval
  - Front Range Winwater Quote 0005587 Approval
11. Executive Session if needed for any other matter pursuant to C.R.S.
12. Adjournment

**CUCHARAS SANITATION AND WATER DISTRICT**  
**By Steven Davis**  
**Secretary**