

CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Work Session- Special Meeting Minutes of the Board of Directors
C.R.S. Section §24-6-402 (4)(b)
December 7th, 2023

1. **CALL TO ORDER:**

Larry Dasenbrock opened the meeting at 1:01 pm

2. **ROLL CALL:**

LARRY DASENBROCK: Present

JIM ALT: Present

RONALD BARBEE: Present

CHRIS SMITH: Absent (Excused)

STEVEN DAVIS: Present

Staff present: Terry Sykes, Julia Shrout & Kristan Lowe

Visitors present: None

3. **Approval of Agenda:**

Board members reviewed this agenda prior to today's meeting. Larry Dasenbrock asked if there were any changes or additions. There were none.

Jim Alt made a motion to approve the December 7th, 2023 Work Session agenda as presented. Ron Barbee seconded the motion. All in favor. Motion carried, 4/0.

4. **Discussion of various legal items – Teleconference Meeting with Stuart Corbridge of Vranesh & Raisch, LLP**

Board members attended a virtual conference led by Stuart Corbridge of Vranesh and Raisch, LLP. Board members need to obtain legal advice on various items and requested to move into Executive Session at 1:04 pm. Larry recited the CRS 24-6-402 (4)(B) state requirement and board members then moved into entered Executive Session.

Stuart Corbridge of Vranesh and Raisch, LLP will review the district EQR statuses, along with a briefing on a variety of cases that involve CSWD.

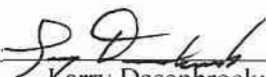
Steven Davis made a motion to move into Executive Session as discussed. Ron Barbee seconded the motion. All in favor. Motion carried, 4/0.

No changes or decisions were made during Executive Session

Jim Alt made a motion to exit Executive Session at 4:17pm. Steven Davis seconded the motion. All in favor. Motion carried, 4/0.

5. **Adjournment:**


Jim Alt made a motion to adjourn today's meeting at 4:18 pm. Steven Davis seconded the motion. All in favor. Motion carried, 4/0.


Larry Dasenbrock: President


Chris Smith: Vice President


Steven Davis – Secretary


Jim Alt: Treasurer


Ronald Barbee: Director
via Telecon