# 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 March 12th, 2025 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

## REGULAR MEETING AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of March 12th, 2025 Regular Board Meeting Agenda**
5. **Minutes Review & Approval for February 12th, 2025  Regular Board Meeting Minutes**
6. **Treasurer's Report:  Review & Approval of February 2025 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:**
     - **Resolution 2025-03 – Resolution to accept Drinking Water Revolving Fund (DWRF) loan for the Baker Creek Plant Project**
     - **Election Updates:**

10. **New Business:**
     - **Discuss and Approve Proposal for WWTP Headworks Improvements – Element Engineering**
     - **Resolution 2025-04 – Resolution to Certify Canceled Election**
     - **Discussion of Water and Sewer Non-Payer Accounts**

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**