

**.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 8<sup>th</sup>, 2024 at 10:25 am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or

<https://teams.live.com/joinmeeting/9345010691410?p=B22MHP0IFd5bm8jU>

**REGULAR MEETING AGENDA (Amended for delayed start of 10:25 am)**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for December 7<sup>th</sup> and December 8<sup>th</sup>, 2023 Work Session & Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of December 2023 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
  - Rules & Regulations Committee Report
  - Personnel Committee
  - Information Technology Update
  - Reports of Officers
9. **Old Business:**
  - Baker Creek Plant Project Update
  - Auditor Estimates
  - Electronic Billing, Paymentus – CSWD Customer Portal
10. **New Business:**
  - Discuss and Approve CSWD Budget for 2024
  - Resolution 2024-01: Summarizing Expenditures and Revenues - Adopt 2024 Budget
  - Resolution 2024-02: Appropriate Sums of Money
  - Resolution 2024-03: Set Mill Levies
  - Executive Committee Calendar Update
  - 2023 Bonus Compensation Discussion
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