

CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Budget Hearing Minutes of the Board of Directors - C.R.S.29-1-106
December 6th, 2024

1. **CALL TO ORDER:**

Larry Dasenbrock opened the meeting at 10:14 am

2. **ROLL CALL:**

LARRY DASENBROCK: Present

JIM ALT – Present

STEVEN DAVIS-Present

RON BARBEE- Present

CHRIS SMITH-Present **via Telecom**

Staff present: Terry Sykes, Julia Shrout & Kristan Lowe

Visitors present: None

3. **2025 Proposed Budget Hearing Discussion:**

Budget Hearing: An opportunity for presentation by the public to provide information to the Board of Directors on any Budget item.

This meeting was held immediately following the adjournment of the Rate Increase Hearing. Jim Alt explained the purpose of the Budget Hearing meeting is to gather input from the public. There is no public in attendance today, so Jim Alt took this time to provide a brief update for staff and board members. Jim provided a copy of the latest 2025 budget draft. This draft has been refined to include actuals through November 2024. Jim Alt mentioned they will present the budget for approval at the next board meeting on December 11th, 2024 and then the CSWD staff will submit the budget to DOLA in January.

4. **Adjournment**

There is no comment from the public.

Steven Davis made a motion to adjourn the Cucharas Sanitation & Water District Public Budget Hearing reviewing the proposed 2025 budget. Ron Barbee seconded the motion. All in favor. Motion carried, 5/0. The meeting was adjourned at 11:31 am.

Larry Dasenbrock: President

Chris Smith - Vice President

Jim Alt – Treasurer

Steven Davis: Secretary

Ronald Barbee: Director at Large