

**Cucharas Sanitation and Water District
Agenda for Regular Meeting of the Board of Director's**

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 December 11th, 2024 at 1:00 pm
at the Cucharas Sanitation and Water District Office Conference Room
Located at 16925 State Highway 12, Cuchara, CO**

Attend the meeting virtually at:
<https://www.cuchara.org/regular-board-meeting-teleconference>

REGULAR MEETING AGENDA (Amended)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for November 8th, 2024 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of November 2024 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 and you must be in-person
8. **Reports of Officers, Committees, Professional Consultants and Staff:**
 - Operations Status Report
 - Administrative Report
 - Water Stewardship Committee Report
 - Legal Case Updates
 - Personnel Committee
 - Executive Committee
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Baker Creek Plant Project Update
 - Future Board Meeting Schedule Discussion
 - Muni-Link Utility Billing Proposal – Cost Analysis Review
10. **New Business:**
 - Discuss & Approve CSWD Staff Bonuses for 2024
 - Approve 2025 CSWD Regular Board Meetings
 - Approve 2025 Official Holidays
 - Approve 2025 CSWD Budget
11. **Resolutions:**
 - 2024-05 Resolution calling for the 2025 CSWD Designated Election Official (DEO)
 - 2024-06 Resolution: Discuss and Approve Proposed Rate Increase
 - 2024-07 Resolution: Summarizing Expenditures and Revenues - Adopt 2025 Budget
 - 2024-08 Resolution CSWD: Appropriate Sums of Money
 - 2024-09 Resolution Certify: Set Mill Levies
12. Executive Session pursuant to C.R.S.
13. Adjournment

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

Board Member's Terms Expiration Month/Year:

Larry Dasenbrock - May 2025

Chris Smith - May 2025

Jim Alt - May 2025

Ron Barbee - May 2025

Steven Davis - May 2027