

**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 8th, 2025 at 1:00 pm

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or virtually:

<https://www.cuchara.org/regular-board-meeting-teleconference>

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of January 8th, 2025 Regular Board Meeting Agenda
5. Minutes: Review & Approval for December 6th, 2024 Rate Increase Hearing Meeting Minutes
6. Minutes: Review & Approval for December 6th, 2024 Budget Hearing Meeting Minutes
7. Minutes Review & Approval for December 11th, 2024 Regular Board Meeting Minutes
8. Minutes Review & Approval for December 27th, 2024 Budget (2024) Amendment Hearing Minutes
9. Treasurer's Report: Review & Approval of December 2024 Treasurer's Report
10. 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
11. 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
12. Old Business:
 - Baker Creek Plant Project Update
 - Discuss & Approve CSWD Official Holidays
 - Discuss 2025 Official Board Meeting Times and Location
13. Resolution 2025-01 – Posting of Meetings
14. New Business:
 - Plan 2025 Executive Committee Calendar
15. Executive Session if needed for any other matter pursuant to C.R.S.
16. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By Steven Davis
Secretary