

**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 February 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 February 12th, 2025 Regular Board Meeting Agenda
5. Minutes Review & Approval for January 8th, 2025 Regular Board Meeting Minutes

6. Treasurer's Report: Review & Approval of January 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
10. Resolution 2025-02 – Resolution to accept Drinking Water Revolving Fund (DWRF) loan for the Baker Creek Plant Project
11. New Business
12. Executive Session if needed for any other matter pursuant to C.R.S.
13. Adjournment

CUCHARAS SANITATION AND WATER DISTRICT
By Steven Davis
Secretary