

**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 10th, 2023 at 9:00am

at the Cucharas Sanitation and Water District Office Conference Room

Located at 16925 State Highway 12, Cuchara, CO or

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for January 13th, 2023 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of January 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 and Issues
 - Rules & Regulations Committee Report
 - Personnel Committee
 - Personnel Policy Committee
 - Information Technology Update
 - Reports of Officers
9. **Old Business:**
 - Job Safety Update – David George
 - Baker Creek Plant Project Update
 - Paymentus Billing Update
 - CSWD Staffing Update
10. **New Business:**
 - CSWD Facilities Security Plan
 - Future ExCom Calendar
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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