

**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 September 13<sup>th</sup>, 2024 at 9:00am  
at the Cucharas Sanitation and Water District Office Conference Room  
Located at 16925 State Highway 12, Cuchara, CO

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for August 9<sup>th</sup>, 2024 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of August 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
10. New Business:
  - Water Attorney Visit
  - Dos Suenos Development Discussion
  - 2025 Budget Planning Workshop Schedule & Discuss
  - CEBT Health Insurance Renewals
  - Equipment Purchase Discussion – Snow Removal
11. Executive Session pursuant to C.R.S.
12. Adjournment

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

**Board Terms Expiration Month/Year:**

Larry Dasenbrock -May 2025

Chris Smith - May 2025

Jim Alt - May 2025

Ron Barbee – May 2025

Steven Davis – May 2027