

CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Regular Meeting Minutes of the Board of Directors
August 9th, 2024

1. **Call to Order:**

Larry Dasenbrock called the meeting to order at 9:00 am

2. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Jim Alt

3. **ROLL CALL:**

Larry Dasenbrock: Present

Jim Alt – Present

Steven Davis-Absent (Excused)

Ron Barbee- Present via Telecom

Chris Smith – Present

Staff present: Terry Sykes, Julia Shrout & Kristan Lowe

Visitors present: None

4. **Approval of Agenda:**

Larry Dasenbrock asked if there were any changes or additions to today's agenda. Jim Alt requested to move the Audit Recap item to after the Treasurer Report discussion.

Jim Alt made a motion to approve the August 9th, 2024 Regular Board meeting agenda as amended. Chris Smith seconded the motion. All in favor. Motion carried, 4/0.

5. **MINUTES CORRECTION AND APPROVAL: July 12th, 2024 Regular Meeting**

Minutes:

Board members reviewed the July 12th, 2024 Regular Meeting Minutes draft prior to today's meeting. Larry Dasenbrock asked if there were any changes or additions. There were none.

Jim Alt made a motion to approve the July 12th, 2024 Regular Meeting Minutes as presented. Chris Smith seconded the motion. All in favor. Motion carried, 4/0.

6. **Treasurer's Report:**

• **Review and Approve December 2023 Treasurer's Report**

Jim explained there has been a backfill of revenue from 2023. Jim met with Debby Reynolds the Huerfano County Treasurer, to get a more detailed breakdown of the property tax reimbursements. He reviewed the highlighted changes. Julia has made changes to the 2023 Treasurer Report's to properly reflect the revenue on a new line item, 4250. It was necessary to present the treasurer reports again as the changes affected the bottom line totals.

Jim Alt made a motion to approve the amended 2023 Treasurer Reports as discussed. Ron Barbee seconded the motion. All in favor. Motion carried, 4/0.

• **Review & Approval of July 2024 Treasurer's Report**

Jim Alt reviewed the operating income, operating expenditures, capital expenditures and the CSWD debt reserve accounts. The loan payment will be made out of the debt service account in November. Jim mentioned there were no capital expenditures in July. He

c. Water Stewardship Committee Report:

Kristan Lowe attended the meeting and explained there was no items that concerned the district. Kristan shared river flow levels provided by Ed Diemer and some information regarding the PL566 funding discussion. NRCS has been approved and Jim Alt provided some background regarding the funding for the new reservoir.

d. Legal Case Updates

Board members reviewed an email update from Stuart Corbridge of Vranesh and Raisch. Stuart advised the board there is no action needed at this time. There are no new cases to report. Stuart's annual visit is usually at the CSWD September board meeting. Jim will begin a list of items to go over with Stuart and will reach out to invite Stuart to the next board meeting.

e. Personnel Committee: Nothing to Report

f. Executive Committee Calendar:

Ron Barbee will be the rotating member for the Executive Committee and will be available from August 9th, 2024 through September 13th, 2024.

g. Information Technology Update:

Jim Alt explained he plans to attend a meeting regarding artificial intelligence on September 4th, 2024.

• Reports of Officers:

Jim Alt, Steven Davis and Terry Sykes plan to attend the SDA conference held in Keystone, CO on September 10th, 11th and 12th. Jim alt will meet with Terry and Steven prior to the conference to go over the schedule and decide who will attend which programs.