

**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 July 12<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 or attend virtually:

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Minutes: Review & Approval for June 14<sup>th</sup>, 2024 Regular Board Meeting Minutes
6. Treasurer's Report: Review & Approval of June 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,
9. 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
10. Old Business:
  - Baker Creek Plant Project Update
  - CSWD Safety and Security Update
  - Audit Discussion - Inventory – Haynie & Company Update
  - CSWD Portal Progress
11. New Business:
  - Release of Lien – McLeroy Revocable Trust, 127 Black Bear Rd.
  - New Statutes and Public Comments
12. Executive Session pursuant to C.R.S.
13. Adjournment

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