

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado will be held on Thursday, January 18, 2024, at the Joint Water Purification Plant, 8051 South Jordan Road, Englewood, CO for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board. This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 15th day of January, 2024.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas

Secretary to the District

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA – (10 min.)** **Exhibit A**
 - A. Approval of Minutes – December 14, 2024
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DECEMBER FINANCIAL STATEMENTS (5 min.)** **Exhibit B**
- VI. DIRECTOR’S ITEMS – (10 min.)**
- VII. MANAGER’S REPORT – (20 min.)** **Exhibit C**
- VIII. ACTION ITEMS** **Exhibit D**
 - A. Billing Software – ADG
- IX. REPORTS – (5 min.)** **Exhibit E**
 - A. Legal Report
- X. EXECUTIVE SESSION** pursuant to C.R.S. Sec. 24-6-402(4)(b) and (4)(e), for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to the Cottonwood Water and Sanitation District’s Crown Point Booster Pump Station utility easements within Bryant Parcel.
- XI. ADJOURNMENT** - Next meeting scheduled for **Thursday, February 15, 2024, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO**