

**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, November 16, 2023, beginning at the hour of 6:30 pm 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 14th day of November, 2023.

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 – October 19, 2023
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. OCTOBER FINANCIAL STATEMENTS (5 min.)** **Exhibit B**
- VI. DIRECTOR’S ITEMS – (20 min.)**
- VII. PUBLIC HEARING ON 2024 BUDGET – (10 min.)**
- VIII. CONSIDER RESOLUTION TO ADOPT 2024 BUDGET AND APPROPRIATE SUMS OF MONEY – (5 min.)** **Exhibit C**
- IX. CONSIDER RESOLUTION CERTIFYING 2024 MILL LEVY – (5 min.)** **Exhibit D**
- X. PUBLIC HEARING ON 2024 RATES – (10 min.)**
- XI. CONSIDER RESOLUTION ADOPTING 2024 RATES AND FEES – (5 min.)** **Exhibit E**
- XII. MANAGER’S REPORT – (15 min.)** **Exhibit F**
- XIII. ACTION ITEMS** **Exhibit G**
 - A. CDPHE’s Lead Service Line Inventory – MMRE
 - B. Water Court Case – Statement of Opposition Filing
- XIV. REPORTS – (10 min.)** **Exhibit H**
 - A. Dashboard
 - B. Legal Report
- XV. ADJOURNMENT** - Next meeting scheduled for Thursday, December 14, 2023, at 8334 Sandreed Circle, Parker, Colorado.