

**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, September 21, 2023, beginning at the hour of 6:30 pm at the Joint Water Purification Plant**, 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 19th day of September, 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 – August 17, 2023
 - B. Approval of Minutes – September 5, 2023
 - C. Authorization of Disconnects of Delinquent Accounts
 - D. Approval of Payables
 - E. Accept Financial Statements
 - F. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS – (20 min.)**
- VI. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN ACWWA AND COTTONWOOD RE: TREATMENT OF JWPP REJECT WASTEWATER AND USE OF SETTLEMENT PROCEEDS**
- VII. 2024 DRAFT BUDGET**
- VIII. MANAGER’S REPORT – (20 min.)** **Exhibit B**
- IX. ACTION ITEMS – (10 min.)** **Exhibit C**
 - A. Crown Point Booster Pump Station Controls Upgrade Project – Equipment Purchase
 - B. Crown Point Booster Pump Station Controls Upgrade Project – Installation & Programming Services
- X. REPORTS – Exhibit – (10 min.)** **Exhibit D**
 - A. Dashboard
 - B. Legal Report
- I. ADJOURNMENT - Next meeting scheduled for Thursday, October 19, 2023, at 8334 Sandreed Circle, Parker, CO**