

**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, July 17, 2025, beginning at the hour of 6:30 pm at 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 15<sup>th</sup> day of July, 2025.

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 – June 19, 2025
  - B.** Authorization of Disconnects of Delinquent Accounts
  - C.** Approval of Payables
  - D.** Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS (10 min.)** **Exhibit B**
  - A.** May 2025 Financial Statements
- VI. MANAGER’S REPORT – (20 min.)** **Exhibit C**
- VII. ACTION ITEMS – (5 min.)** **Exhibit D**
  - A.** JWPP BTS Planning Study Additional Support – Hazen & Sawyer
- VIII. REPORTS – (10 min.)** **Exhibit E**
  - A.** Dashboard
  - B.** Legal Report
- IX. DIRECTOR’S ITEMS – (10 min.)**
- X. ADJOURNMENT** - Next meeting scheduled for Thursday, August 21, 2025, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO.