

**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 has been scheduled for **Tuesday, August 16, 2022**, beginning at the hour of **6:30 p.m. at 8334 Sandreed Circle, Parker, 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 12th day of August, 2022.

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 – Exhibit A**
 - A. Approval of Minutes –July 19, 2022 meeting
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. MANAGER’S REPORT – Exhibit B**
- VII. ACTION ITEMS – Exhibit C**
- VIII. REPORTS – Exhibit D**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- IX. EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(b) and (4)(e), C.R.S. 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 Cottonwood’s Sewer Service Agreement with ACWWA and future wastewater treatment, as well as other agreements with ACWWA.
- X. ADJOURNMENT** - Next meeting scheduled for **TUESDAY, September 20, 2022** at 8334 Sandreed Circle, Parker, CO and via Zoom Meeting.