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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the COTTONWOOD WATER AND SANITATION DISTRICT, Douglas County, Colorado has been scheduled for <u>Tuesday</u>, <u>November 2</u>, <u>2022</u>, beginning at the hour of <u>9:00a.m. at 8334 Sandreed Circle</u>, <u>Parker</u>, <u>CO</u> 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 31st day of October, 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. WORK SESSION ON CAPITAL FUNDING OPTIONS
- V. ADJOURNMENT Next meeting scheduled for <u>TUESDAY</u>, <u>November 15, 2022</u> at 8334 Sandreed Circle, Parker, CO.