

**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 meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for **Tuesday, November 15, 2022**, beginning at the hour of **6:30p.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 11th day of November, 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 – (5 min.) Exhibit A**
 - A. Approval of Minutes –October 18 and November 1, 2022 meetings
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments – October 14, 2022
- V. DIRECTOR’S ITEMS (5 min.)**
- VI. PUBLIC HEARING ON 2023 DRAFT BUDGET – (15 min.) Exhibit B**
- VII. CONSIDER RESOLUTION TO ADOPT 2023 BUDGET AND APPROPRIATE SUMS OF MONEY – (5 min.) Exhibit C**
- VIII. CONSIDER RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR 2023 – (5 min.) Exhibit D**
- IX. PUBLIC HEARING ON 2023 RATES – (15 min.) Exhibit E**
- X. CONSIDER RESOLUTION ADOPTING 2023 RATES AND FEES – (5 min.) Exhibit F**
- XI. DISCUSSION: INFRASTRUCTURE TRADE WITH STONEGATE VILLAGE METRO DISTRICT (20 min.)**
- XII. MANAGER’S REPORT – (15 min.) Exhibit G**
- XIII. ACTION ITEMS – (5 min.) Exhibit H**
- XIV. REPORTS – (10 min.) Exhibit I**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- XV. 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 the CH2M mediation to discuss mediation statement and provide specific settlement authorization.
- XVI. ADJOURNMENT - Next meeting scheduled for TUESDAY, December 20, 2022 at 8334 Sandreed Circle, Parker, CO.**