

**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, September 20, 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 16th day of September, 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 –August 16, 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. CONSIDER ACCEPTANCE OF 2021 DRAFT AUDIT – Exhibit B**
- VII. DRAFT 2023 BUDGET**
- VIII. PUBLIC HEARING AMENDMENT TO DISTRICT RULES AND REGULATIONS**
- IX. CONSIDER RESOLUTION REGARDING AMENDMENTS TO DISTRICT RULES AND REGULATIONS – Exhibit C**
- X. CONSIDER APPROVAL OF THE AMENDED AND RESTATED JWPP OPERATION AND MAINTENANCE AGREEMENT – Exhibit D**
- XI. MANAGER’S REPORT – Exhibit E**
- XII. ACTION ITEMS – Exhibit F**
- XIII. REPORTS – Exhibit G**
  - A. Dashboard
  - B. Financials
  - C. Legal Report
  
- XIV. ADJOURNMENT - Next meeting scheduled for TUESDAY, October 18, 2022 at 8334 Sandreed Circle, Parker, CO.**