

**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, January 17, 2023**, 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 16th day of January, 2023.

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 –December 20, 2022 meeting
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments on December 31, 2022
- V. DIRECTOR’S ITEMS – Exhibit B**
 - A. Cherry Creek Water Enhancement Discussion
- VI. CONSIDER RESOLUTION TO APPROVE 2022 MID-YEAR FUND ESTABLISHMENT AND BALANCE – Exhibit C**
- VII. CONSIDER 2023 ELECTION RESOLUTION – Exhibit D**
- VIII. MANAGER’S REPORT – Exhibit E**
- IX. ACTION ITEMS – Exhibit F**
- X. REPORTS – Exhibit G**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- XI. 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.
- XII. ADJOURNMENT - Next meeting scheduled for TUESDAY, February 21, 2023 at 8334 Sandreed Circle, Parker, CO.**