

**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 will be held on Thursday, May 16, 2024, beginning at the hour of 6:30 pm at the Joint Water Purification Plant, 8051 South Jordan Road, Englewood, 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 14<sup>th</sup> day of May, 2024.

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 – (10 min.)** **Exhibit A**
  - A. Approval of Minutes – April 18, 2024
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS (5 min.)** **Exhibit B**
  - A. April 2024 Financial Statements
- VI. MANAGER’S REPORT – (15 min.)** **Exhibit C**
- VII. ACTION ITEMS – (5 min.)** **Exhibit D**
  - A. JWPP Facility Programming Plan – HDR
  - B. CWSD’s BTS Concentrate Treatment (9/13/23 – 4/30/24) – ACWWA
  - C. Vulnerability Assessment Plan Update –Edgar Campos
- VIII. REPORTS – (5 min.)** **Exhibit E**
  - A. Dashboard
  - B. Legal Report
- IX. DIRECTOR’S ITEMS – (10 min.)**
- X. EXECUTIVE SESSION** pursuant to Sec. 24-6- 402(4)(b) and (4)(e), C.R.S. for conferences with an attorney for the District to receive legal advice on specific legal questions and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the District’s participation in the Cherry Creek Project Water Authority.

- XI. EXECUTIVE SESSION** pursuant to pursuant to C.R.S. 24-6-402(4)(b) for a conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to Board protocol and executive sessions.
- XII. ADJOURNMENT** - Next meeting scheduled for Thursday, May 16, 2024, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Englewood, CO.