

**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, June 20, 2024, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, 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 19<sup>th</sup> day of June, 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 – May 16, 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. May 2024 Financial Statements
- VI. MANAGER’S REPORT – (15 min.)** **Exhibit C**
- VII. ACTION ITEMS – (5 min.)** **Exhibit D**
  - A. Cottonwood Highlands No-Potable Connection Project Surveying – Galloway & Co.
- VIII. REPORTS – (5 min.)** **Exhibit E**
  - A. Dashboard
  - B. Legal Report
- IX. EXECUTIVE SESSION** pursuant to C.R.S. Sec. 24-6-402(4)(b) and (4)(e), 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 Effluent Return Flows Lease in Cherry Creek.
- X. DIRECTOR’S ITEMS – (10 min.)**
- XI. ADJOURNMENT** - Next meeting scheduled for Thursday, July 18, 2024, beginning at the hour of 6:30 pm at the Joint Water Purification Plant, 8051 South Jordan Road, Englewood, CO.