

**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, February 15, 2024, beginning at the hour of 6:30 pm 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 13<sup>th</sup> day of February, 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 – January 18, 19 and 25, 2024
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
- V. JANUARY FINANCIAL STATEMENTS (5 min.)** **Exhibit B**
- VI. 2022 FINANCIAL AUDIT** **Exhibit C**
- VII. DIRECTOR’S ITEMS – (15 min.)**
- VIII. CCCPWA UPDATE**
- IX. MANAGER’S REPORT – (25 min.)** **Exhibit D**
- X. REPORTS – (5 min.)** **Exhibit E**
  - A. Dashboard
  - B. Legal Report
- XI. ADJOURNMENT** - Next meeting scheduled for Thursday, March 21, 2024, beginning at the hour of 6:30 pm at the Joint Water Purification Plant, 8051 South Jordan Road, Englewood, CO