

**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, October 19, 2023, 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 17th day of October, 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 – (10 min.)

Exhibit A

A. Approval of Minutes – August 21, 2023

B. Authorization of Disconnects of Delinquent Accounts

C. Approval of Payables

D. Disclosure of Potential Conflicts of Interest

V. ACCEPT FINANCIAL STATEMENTS (5 min.)

Exhibit B

VI. DIRECTOR'S ITEMS – (20 min.)

VII. 2024 DRAFT RATES – (15 min.)

VIII. MANAGER'S REPORT – (20 min.)

Exhibit C

IX. ACTION ITEMS

Exhibit D

X. REPORTS – Exhibit – (10 min.)

Exhibit E

A. Dashboard

B. Legal Report

XI. 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 Class Action Settlement In Re: Aqueous Film-Forming Foams Products Liability Litigation.

XII. ADJOURNMENT - Next meeting scheduled for Thursday, November 16, 2023, at the Joint Water Purification Plant, 8051 South Jordan Road, Englewood, CO.