

**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, December 14, 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 13<sup>th</sup> day of December, 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 – November 16, 2023
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
  - E. Designation of Posting Location and Set Meeting Dates for 2024
- V. NOVEMBER FINANCIAL STATEMENTS (5 min.)** **Exhibit B**
- VI. DIRECTOR’S ITEMS – (20 min.)**
- VII. MANAGER’S REPORT – (15 min.)** **Exhibit C**
- VIII. ACTION ITEMS** **Exhibit D**
  - A. 2024 District Operation Services – IWSD
  - B. Equipment Purchase Share Request – IWSD
  - C. 2024 Landscape Services – Baird Ground Maintenance
  - D. 2023-2024 Snow Removal – Baird Ground Maintenance
  - E. 2023 Financial Audit – Fiscal Focus Partners
  - F. 2024 On-Call Emergency Repairs- C&L Water Solutions
  - G. 2024 General District Management – MMRE
  - H. 2024 District Accounting/Billing/Customer Service – MMRE
  - I. 2024 JWPP Operations Oversight & Management – MMRE
  - J. 2024 East Sewer Collector Assessment & Report per 2023 Jetting & CCTV Project – MMRE
  - K. Water Court Cases – Statement of Opposition Filing
- IX. REPORTS – (5 min.)** **Exhibit E**
  - A. Legal Report
- X. ADJOURNMENT** - Next meeting scheduled for Thursday, January 18, 2024, at the Joint Water Purification Plant, 8051 South Jordan Road, Englewood, CO