

**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, March 21, 2024, beginning at the hour of 6:30 pm at 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 19th day of March, 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 – February 15, 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. 2023 Unaudited Financial Statements
 - B. February 2024 Financial Statements
- VI. LTCWRF WASTEWATER CAPACITY UPDATE – (5 min.)**
- VII. MANAGER’S REPORT – (25 min.)** **Exhibit C**
- VIII. REPORTS – (5 min.)** **Exhibit D**
 - A. Dashboard
 - B. Legal Report
- IX. DIRECTOR’S ITEMS – (10 min.)**
- X. ADJOURNMENT** - Next meeting scheduled for Thursday, April 18, 2024, beginning at the hour of 6:30 pm at the Joint Water Purification Plant, 8334 Sandreed Circle, Parker, CO.