

**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 19, 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 17th day of December, 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 – November 21, 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. October 2024 Financial Statements
- VI. MANAGER’S REPORT – (5 min.)** **Exhibit C**
- VII. ACTION ITEMS – (5 min.)** **Exhibit D**
 - A. Renewal of Chambers Pipeline Lease
 - B. Solar Array Preliminary Engineer Report – Hanzen & Sawyer
- VIII. REPORTS – (5 min.)** **Exhibit E**
 - A. Dashboard
 - B. Legal Report
 - i. Discussion of Supreme Court case
- IX. DIRECTOR’S ITEMS – (20min.)**
- X. ADJOURNMENT** - Next meeting scheduled for Thursday, January 16, 2025, beginning at the hour of 6:30 pm at 8051 South Jordan Road, Englewood, CO.