

**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, May 15, 2025, 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 13th day of May, 2025.

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 – April 17, 2025
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Audit Extension Request Form
 - E. Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS (10 min.)** **Exhibit B**
 - A. March 2025 Financial Statements
- VI. OFFICER ELECTION AND OATHS OF OFFICE** **Exhibit C**
- VII. MANAGER’S REPORT – (20 min.)** **Exhibit D**
- VIII. ACTION ITEMS** **Exhibit E**
 - A. JWPP HVAC System Project – ISG
 - B. JWPP BTS Sulfite Study – Hazen and Sawyer
 - C. Crown Point Booster Pump Station Emergency Power Generator – Wagner - Cat
- IX. REPORTS – (10 min.)** **Exhibit F**
 - A. Dashboard
 - B. Legal Report
- X. DIRECTOR’S ITEMS – (10 min.)**
- XI. ADJOURNMENT** - Next meeting scheduled for Thursday, June 19, 2025, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO.