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 <u>Thursday</u>, October 16, 2025, 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 13th day of October, 2025.

COTTONWOOD WATER AND SANITATION DISTRICT

By: <u>/s/William Thomas</u> Secretary to the District

Exhibit A

AGENDA

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. PUBLIC COMMENT
- IV. CONSENT AGENDA (10 min.)
 - **A.** Approval of Minutes September 18, 2025, and September 30, 2025
 - **B.** Authorization of Disconnects of Delinquent Accounts
 - **C.** Approval of Payables
 - **D.** Disclosure of Potential Conflicts of Interest
 - V. FINANCIAL STATEMENTS (10 min.)

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- A. August 2025 Financial Statements
- VI. MANAGER'S REPORT (20 min.) Exhibit C
- VII. REPORTS (10 min.)

Exhibit D

Exhibit B

- A. Dashboard
- **B.** Legal Report
- VIII. DIRECTOR'S ITEMS (10 min.)
- **IX. ADJOURNMENT** Next meeting scheduled for <u>Thursday</u>, <u>November 20, 2025</u>, <u>beginning at the hour of</u> 6:30 pm at 8051 South Jordan Road, Englewood, CO