

**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 meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado will be held on Thursday, January 10, 2025, at the Fleming's Prime Steakhouse & Wine Bar, 191 Inverness Dr West, Englewood, CO 80112 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 2nd day of January, 2025.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas  
Secretary to the District

**AGENDA**

**I. CONSENT AGENDA**

A. Disclosure of Potential Conflicts of Interest

**II. BOARD OF DIRECTORS DINNER**

**III. ADJOURNMENT - Next meeting scheduled for Thursday, January 16, 2025, beginning at the hour of 6:30 pm at 8051 S Jordan Rd, Englewood, CO 80112, CO**