NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF COTTONWOOD WATER AND SANITATION DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado will be held on <u>Tuesday</u>, <u>April 2</u>, <u>2024</u>, <u>beginning at the hour of 3:30 pm at 8334 Sandreed Circle</u>, <u>Parker</u>, <u>CO</u> 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.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this <u>29th day of March, 2024</u>.

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. DROUGHT SUPPLY OPTIONS & CHERRY CREEK PROJECT UPDATE
- V. ADJOURNMENT Next meeting scheduled for <u>Thursday</u>, <u>April 18, 2024</u>, <u>beginning at the hour of 6:30 pm at the District Meeting House</u>, 8334 <u>Sandreed Circle</u>, <u>Parker</u>, <u>CO</u>.