

**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 continuation of a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado held on **Friday, February 24, 2023, has been continued to Monday, March 20, 2023 beginning at the hour of 9:00a.m. at the Joint Water Purification Plant, 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 17th day of March, 2023.

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. DISCUSSION OF GARDEN IN A BOX PROGRAM**
- V. EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to a partnership with the Stonegate Village Metropolitan District for water supply infrastructure.
- VI. ADJOURNMENT** - Next meeting scheduled for **TUESDAY, March 21, 2023** at 8051 South Jordan Road, Englewood, CO.