

**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 has been scheduled for **Tuesday, March 21, 2023**, beginning at the hour of **6:30p.m.** 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 will be held via Zoom Meeting. This meeting is open to the public. The public can access the Zoom Meeting by using the following link: <https://us02web.zoom.us/j/82229087246?pwd=S0lUbmVwcU9iZTVPTE9mUTc4WWRBZz09> or calling 346-248-7799 Meeting ID: 822 2908 7246 Passcode: 436536

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 20th 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. CONSENT AGENDA – Exhibit A (5 min.)**
 - A. Approval of Minutes –February 21 and 24, 2023 meetings
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments on March 1, 2023
- V. DIRECTOR’S ITEMS – (20 min.)**
- VI. MANAGER’S REPORT – Exhibit B – (20 min.)**
- VII. ACTION ITEMS**
- VIII. REPORTS – Exhibit C (10 min.)**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- IX. EXECUTIVE SESSION** pursuant to C.R.S. Sec. 24-6-402(4)(b) and (4)(e), for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to the CH2M mediation to discuss mediation statement and provide specific settlement authorization.
- X. ADJOURNMENT - Next meeting scheduled for TUESDAY, April 18, 2023 at 8334 Sandreed Circle, Parker, CO.**