

**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 Thursday, January 16, 2025, beginning at the hour of 6:30 pm at 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 15th day of January, 2025.

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 – (10 min.)

Exhibit A

- A. Approval of Minutes – December 19, 2024 and January 10, 2025
- B. Authorization of Disconnects of Delinquent Accounts
- C. Approval of Payables
- D. Disclosure of Potential Conflicts of Interest

V. FINANCIAL STATEMENTS (5 min.)

Exhibit B

- A. November 2024 Financial Statements

VI. CHAMBERS RESERVOIR UPDATE (10 min.)

VII. MANAGER’S REPORT – (10 min.)

Exhibit C

VIII. ACTION ITEMS – (3 min.)

Exhibit D

- A. 2024 Audit Financial Statements – Wipfli

IX. REPORTS – (10 min.)

Exhibit E

- A. Dashboard
- B. Legal Report

X. DIRECTOR’S ITEMS – (10 min.)

XI. ADJOURNMENT - Next meeting scheduled for Thursday, February 20, 2025, beginning at the hour of 6:30 pm at 8334 Sand reed Circle, Parker, CO.