

**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 Wednesday, August 20, 2025, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, 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 18<sup>th</sup> day of August, 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 – July 17, 2025
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS (10 min.)** **Exhibit B**
  - A. June 2025 Financial Statements
- VI. EMERGENCY CONNECTIONS PROJECT – PARTICIPATION AGREEMENT (10 min.)** **Exhibit C**
- VII. CHAMBERS RESERVOIR UPDATE**
- VIII. MANAGER’S REPORT – (20 min.)** **Exhibit D**
- IX. ACTION ITEMS – (5 min.)** **Exhibit E**
  - A. Cottonwood highlands Non-Potable Connection Project
- X. REPORTS – (10 min.)** **Exhibit F**
  - A. Dashboard
  - B. Legal Report
- XI. DIRECTOR’S ITEMS – (10 min.)**
- XII. ADJOURNMENT** - Next meeting scheduled for Thursday, September 18, 2025, beginning at the hour of 6:30 pm at 8051 South Jordan Road, Englewood, CO.