

**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, April 17, 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 15th day of April, 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 – March 20, 2025 and April 7, 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. February 2025 Financial Statements
- VI. DIRECTOR RESIGNATION LETTER (3 min.)** **Exhibit C**
 - A. Resolution in Recognition of Service
- VII. MANAGER’S REPORT – (20 min.)** **Exhibit D**
- VIII. ACTION ITEMS** **Exhibit E**
 - A. Well 2 – Well House Floor Replacement – Chavez Services, LLC
 - B. Well 2 – 12” Water Line Fittings Replacement – DEVCO Services, LLC.
 - C. Well 2 – New VFD – DEVCO Services, LLC
 - D. Emergency Local Connections Project – Survey for Civil Design – Inverness Water & Sanitation District
 - E. Emergency Local Connections Project – Project Participation – Inverness Water & Sanitation District
- IX. REPORTS – (10 min.)** **Exhibit F**
 - A. Dashboard
 - B. Legal Report
- X. DIRECTOR’S ITEMS – (10 min.)**
- XI. ADJOURNMENT** - Next meeting scheduled for Thursday, May 22, 2025, beginning at the hour of 6:30 pm at 8051 South Jordan Road, Englewood, CO.