

**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, February 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 will also be offered via Zoom meeting at <https://zoom.us>, with the Meeting ID 895 8469 2298 and the Passcode 472584. This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 18<sup>th</sup> day of February, 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 –January 16, 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. December 2024 Financial Statements
- VI. CONSIDER ACWWA - CWSD IGA RE: FOR PURCHASE AND SALE OF CHAMBERS RESERVOIR WATER STORAGE AND INLET AND OUTLET CAPACITY AND FOR TRADE OF RAW WATER DELIVERY SYSTEM** **Exhibit C**
- VII. CONSIDER ACWWA - CWSD IGA RE: MUTUAL TRADE OF RAW WATER SYSTEM CAPACITY TRADE** **Exhibit D**
- VIII. CONSIDER ACWWA - CWSD IGA RE: OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT OF CHAMBERS RESERVOIR AND RAW WATER DELIVERY SYSTEMS** **Exhibit E**
- IX. MANAGER’S REPORT – (10 min.)** **Exhibit F**
- X. ACTION ITEMS – (3 min.)** **Exhibit G**
  - A. Well 3 – Well Rehab Program – Applied Ingenuity
- XI. REPORTS – (10 min.)** **Exhibit H**
  - A. Dashboard
  - B. Legal Report
- XII. DIRECTOR’S ITEMS – (10 min.)**
- XIII. ADJOURNMENT** - Next meeting scheduled for Thursday, March 20, 2025, beginning at the hour of 6:30 pm at 8051 South Jordan Road, Englewood, CO.