

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE OF REGULAR 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, November 17, 2020**, beginning at the hour of **6:30 p.m.** at **188 Inverness Drive West, Suite 150, Englewood, CO 80112** 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>; Meeting ID: 878 0734 7133 Meeting Passcode: 055449 Phone (346) 248-7799

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 13th day of November, 2020.
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**
 - A. Approval of Minutes – October 20, 2020 meeting
 - B. Approval of Payables
 - C. Authorization of Disconnects
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments
- V. PUBLIC HEARING ON 2021 RATES**
- VI. CONSIDER RESOLUTION ADOPTING 2021 RATES AND FEES – Exhibit B**
- VII. PUBLIC HEARING ON 2021 BUDGET**
- VIII. CONSIDER RESOLUTION ON ADOPTION OF BUDGET AND APPROPRIATION OF FUNDS – Exhibit C**
- IX. CONSIDER RESOLUTION CERTIFYING 2021 MILL LEVY – Exhibit D**
- X. DIRECTOR’S ITEMS**
- XI. MANAGER’S REPORT – Exhibit E**
- XII. ACTION ITEMS – Exhibit F**
- XIII. REPORTS – Exhibit G**
 - A. Dashboard Report
 - B. Legal Report
- XIV. POSSIBLE EXECUTIVE SESSION** pursuant to C.R.S. § 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 determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators concerning the Well D-1 redrill project.
- XV. ADJOURNMENT - Next meeting scheduled for TUESDAY, December 15, 2020 at 188 Inverness Drive West, Suite 150, Englewood, CO 80112 beginning at 6:30 p.m.**