

**NOTICE OF 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, March 16, 2021**, beginning at the hour of **6:30 p.m. at 188 Inverness Drive West, Suite 150, 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. **The public is invited to participate in the meeting by going to web address “https://zoom.us” and using Meeting ID: 811 1743 3549, Passcode: 878895 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 12th day of March, 2021.

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 –February 16, 2021 meeting
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments
- V. DIRECTOR’S ITEMS**
- VI. CONSIDER TOLLING AGREEMENT WITH JACOBS/CH2M- Exhibit B**
- VII. MANAGER’S REPORT – Exhibit C**
- VIII. ACTION ITEMS – Exhibit D**
- IX. REPORTS – Exhibit E**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- X. EXECUTIVE SESSION** pursuant to C.R.S. 24-6-402(4)(b) for a conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions relating to the JWPP Renovation Project.
- XI. ADJOURNMENT - Next meeting scheduled for TUESDAY, April 20, 2021 at 188 Inverness Drive West, #150 Englewood, CO and via Zoom Meeting.**