

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

**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for **Tuesday, March 8, 2022**, beginning at the hour of **6:30 p.m. 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. The public is invited to participate in the meeting by going to web address “<https://zoom.us>” and using **Meeting ID: 873 7869 6530, Passcode: 934608 or calling (346) 248-7799**. This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 4th day of March, 2022.

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 15, 2022 meeting
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
  - E. Ratification of Director Payments – February 22, 2022
- V. DIRECTOR’S ITEMS**
- VI. CONSIDER RESOLUTION TO AMEND BYLAWS – Exhibit B**
- VII. INTERVIEW CANDIDATE(S) VACANCY ON BOARD OF DIRECTORS**
- VIII. CONSIDER APPOINTMENT OF CANDIDATE(S) TO FILL VACANCY**
- IX. OFFICER OF THE DISTRICT TO ADMINISTER THE OATH OF OFFICE**
- X. MANAGER’S REPORT – Exhibit C**
- XI. ACTION ITEMS – Exhibit D**
  - A. AMI Meter Replacement Project Phase 2
- XII. REPORTS – Exhibit E**
  - A. Dashboard
  - B. Financials
  - C. Legal Report
  - 1. **EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(b) and (4)(e), C.R.S. for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to agreements with CH2M and ACWWA regarding the JWPP Renovation project and operation of the JWPP water treatment plant.
- XIII. ADJOURNMENT - Next meeting scheduled for TUESDAY, April 19, 2022 at 8334 Sandreed Circle, Parker, CO and via Zoom Meeting.**