

**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, April 20, 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 16th day of April, 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 –March 16, 2021 meeting
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC HEARING ON AMENDMENT TO RULES AND REGULATIONS**
- VII. CONSIDER RESOLUTION TO AMEND RULES AND REGULATIONS- Exhibit B**
- VIII. CONSIDER FOURTH AMENDMENT TO CHAMBERS PIPELINE LEASE – Exhibit C**
- IX. CONSIDER APPROVAL OF PARTY STATUS IN DIVISION OF WATER RESOURCES RULEMAKING REGARDING WELL PERMITS PURSUANT TO 37-90-137(4), C.R.S.**
- X. MANAGER’S REPORT – Exhibit D**
- XI. ACTION ITEMS – Exhibit E**
 - A. Federal Funding Due Diligence
- XII. REPORTS – Exhibit F**
 - A. Dashboard
 - B. Legal Report
- XIII. 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 trash collection by the District.
- XIV. EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(b) and (4)(e) for a 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 relating to pilot testing of treatment of JWPP concentrate at the Lone Tree Creek plant and other JWPP matters.
- XV. ADJOURNMENT - Next meeting scheduled for TUESDAY, May 18, 2021 at 188 Inverness Drive West, #150 Englewood, CO and via Zoom Meeting.**