

**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 **Saturday, June 26, 2021**, beginning at the hour of **9:00 a.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 can participate in the meeting by going to web address “<https://zoom.us>” and using Meeting ID: 816 8356 1847, Passcode: 836069 or calling (346) 248-7799.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 24th day of June, 2021.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas
Secretary to the District

AGENDA

- I. CALL TO ORDER**
- II. CONSIDER APPOINTING A COMMITTEE TO INTERVIEW CANDIDATES FOR DIRECTOR VACANCY**
- III. DISCUSS PARTICIPATION IN CHERRY CREEK PROJECT WATER AUTHORITY CAPITAL IMPROVEMENTS AND FUNDING OPTIONS FOR CAPITAL IMPROVEMENTS AND RESERVES**
- IV. ADJOURNMENT - Next meeting scheduled for TUESDAY, July 20, 2021 at 8334 Sandreed Circle, Parker, CO and via Zoom Meeting.**