

**NOTICE OF SPECIAL 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, July 21, 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 872 0645 6862 Meeting Password 138393 Phone (301) 715-8592.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 17th day of July, 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 –June 16, 2020 meeting
 - B. Approval of Payables
 - C. Authorization of Disconnects
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC HEARING REGARDING CHANGES IN WATER FEES/PENALTIES FOR WATER CONSERVATION VIOLATIONS**
- VII. CONSIDER RESOLUTION ADOPTING CHANGES IN WATER FEES/PENALTIES FOR WATER CONSERVATION VIOLATIONS – Exhibit B**
- VIII. CONSIDER EXTENSION OF CONSENT TO SELL AND WAIVER OF RIGHTS FOR THE CHERRY CREEK PROJECT WATER AUTHORITY MEMBERSHIP – Exhibit C**
- IX. MANAGER’S REPORT – Exhibit D**
- X. ACTION ITEMS – Exhibit E**
- XI. REPORTS – Exhibit F**
 - A. Dashboard Report
 - B. Legal Report
- XII. ADJOURNMENT - Next meeting scheduled for TUESDAY, August 18, 2020 at 188 Inverness Drive West, Suite 150, Englewood, CO 80112 beginning at 6:30 p.m.**