

**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, August 17, 2021**, 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.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 13th day of August, 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 – July 20, 2021 meetings
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
 - A. Director Appointment
 - B. Administration of Oath
 - C. Election of Officers
 - D. Resolution of Service – Stephen Wasiecko
- VI. DISCUSSION OF TRASH SERVICES**
- VII. MANAGER’S REPORT – Exhibit B**
- VIII. ACTION ITEMS – Exhibit C**
 - A. Ignition SCADA System
 - B. Coffin Strategies, LLC
- IX. REPORTS – Exhibit D**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- X. 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 regarding the JWPP Renovation project and operation of the JWPP water plant.
- XI. EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(b), C.R.S. for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions relating to the provision of solid waste collection services.
- XII. ADJOURNMENT - Next meeting scheduled for TUESDAY, September 21, 2021 at 8334 Sandreed Circle, Parker, CO.**