

COTTONWOOD WATER & SANITATION DISTRICT

188 INVERNESS DRIVE WEST, SUITE 150

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857

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 **Thursday, November 15, 2018**, beginning at the hour of **6:30 pm** at 8334 Sandreed Circle Parker, CO 80134 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 12th day of November, 2018.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris
President 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 –October 18, 2018 meetings
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC HEARING ON 2019 BUDGET**
- VII. CONSIDER RESOLUTION ON ADOPTION OF BUDGET AND APPROPRIATION OF FUNDS– Exhibit B**
- VIII. CONSIDER RESOLUTION ON CERTIFICATION OF MILL LEVY – Exhibit C**
- IX. PUBLIC HEARING ON 2019 RATES**
- X. CONSIDER RESOLUTION ADOPTING 2019 RATES AND FEES – Exhibit D**
- XI. MANAGER’S REPORT – Exhibit E**
- XII. ACTION ITEMS – Exhibit F**
- XIII. REPORTS – Exhibit G**
 - A. Hughes & Stuart
 - B. Financial Report
 - C. Dashboard
 - D. Legal Report
- XIV. ADJOURNMENT - Next meeting scheduled for December 20, 2018 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**