

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, March 21, 2019**, beginning at the hour of **6:30 p.m.** 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 18th day of March, 2019.

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 –February 21, 2019 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments
- V. DIRECTOR’S ITEMS – Exhibit B**
 - A. Trash Program
 - B. Garden In a Box
- VI. CONSIDER 3RD AMENDMENT TO CHAMBERS PIPELINE LEASE – Exhibit C**
- VII. MANAGER’S REPORT – Exhibit D**
- VIII. ACTION ITEMS – Exhibit E**
- IX. REPORTS – Exhibit F**
 - A. Dashboard
 - B. Financials
 - C. Legal Report

- X. ADJOURNMENT - Next meeting scheduled for April 18, 2019 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**