

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, April 18, 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 12th day of April, 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 –March 21, 2019 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS – Exhibit B**
- VI. REFINANCING DISTRICT BONDS DISCUSSION – Exhibit C**
 - A. Consider Consultant Engagement and Costs
- 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 May 16, 2019 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**