

**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 **Thursday, August 15, 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 August, 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 –July 18, 2019 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. RESOLUTION UPDATING MEETING NOTICE POSTING LOCATIONS – Exhibit B**
- VII. MANAGER’S REPORT – Exhibit C**
- VIII. ACTION ITEMS – Exhibit D**
- IX. REPORTS – Exhibit E**
 - A. Development Report
 - B. Dashboard Report
 - C. Financial Report
 - D. Legal Report
 - Review Resolution on Amending Bylaws
- X. ADJOURNMENT - Next meeting scheduled for September 19, 2019 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**