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, September 26, 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 23rd day of September, 2019.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris

President to the District

**AGENDA**

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **public comment**
4. **CONSENT AGENDA** – **Exhibit A**
5. Approval of Minutes –August 15, 2019 meeting
6. Authorization of Disconnects
7. Approval of Payables
8. Disclosure of Potential Conflicts of Interest
9. Ratification of Director Payments, August 23, 2019
10. **DIRECTOR’S ITEMS – Exhibit B**
    1. Discussion on Trash Legislation
11. **RESOLUTION TO AMEND THE BYLAWS – Exhibit C**
12. **MANAGER’S REPORT – Exhibit D**
13. **ACTION ITEMS – Exhibit E**
14. **REPORTS – Exhibit F**
    1. Dashboard Report
    2. Financial Report
    3. Legal Report
15. **ADJOURNMENT** - **Next meeting scheduled for October 17, 2019 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**