

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for **Thursday, November 21, 2019**, beginning at the hour of **6:00 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 15th day of November, 2019.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas
Secretary 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 17, 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. Discussion on Trash Legislation
- VI. CONSIDER 1ST AMENDMENT TO AGREEMENT WITH CH2M HILL ENGINEERS FOR OPERATION AND MAINTENANCE OF JWPP**
- VII. PUBLIC HEARING ON 2020 RATES – Exhibit C**
- VIII. CONSIDER RESOLUTION ADOPTING 2020 RATES AND FEES – Exhibit D**
- IX. PUBLIC HEARING ON 2019 BUDGET AMENDMENT**
- X. CONSIDER RESOLUTION ADOPTING 2019 BUDGET AMENDMENT AND APPROPRIATION OF FUNDS – Exhibit E**
- XI. PUBLIC HEARING ON 2020 BUDGET**
- XII. CONSIDER RESOLUTION ON ADOPTION OF BUDGET AND APPROPRIATION OF FUNDS – Exhibit F**
- XIII. CONSIDER RESOLUTION ON CERTIFICATION OF 2020 MILL LEVY – Exhibit G**
- XIV. MANAGER’S REPORT – Exhibit H**
- XV. ACTION ITEMS – Exhibit I**
- XVI. REPORTS – Exhibit J**
 - A. Dashboard Report
 - B. Legal Report
- XVII. POSSIBLE EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402(4) (b) & (e) for conferences with an attorney for purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Cherry Creek Project Water Authority membership.**
- XVIII. ADJOURNMENT - Next meeting scheduled for TUESDAY, December 17, 2019 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:00 p.m.**