

**NOTICE OF SPECIAL 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 **Tuesday, March 17, 2020**, beginning at the hour of **6:30 p.m.** at **188 Inverness Drive West, Suite 140, Englewood, CO 80112** 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 13th day of March, 2020.

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. Approval of Minutes –February 18, 2020 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**
  - A. Garden in a Box
  - B. Water Conservation Workshop
  - C. Trash Legislation
- VI. DISCUSSION/REVIEW OF DISTRICT BILLING AND LATE FEE PROCEDURES - Exhibit**
- VII. MANAGER’S REPORT – Exhibit**
- VIII. ACTION ITEMS – Exhibit**
- IX. REPORTS – Exhibit**
  - A. Dashboard Report
  - B. Legal Report
  
- X. ADJOURNMENT - Next meeting scheduled for TUESDAY, April 21, 2020 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**