

**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 **Tuesday, September 21, 2021**, beginning at the hour of **6:30 p.m. at 8334 Sandreed Circle, Parker, CO** 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. The public is encouraged to attend via Zoom Meeting using the following meeting information: **Meeting ID: 811 1743 3549 Passcode: 878895 Phone: (346) 248-7799**

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 17th day of September, 2021.  
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 – August 17, 2021 meetings
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
  - E. Ratification of Director Payments on August 23, 2021
- V. DIRECTOR’S ITEMS**
- VI. CONSIDER WALKER RESERVOIR PROJECT PARTICIPATION AGREEMENT – Exhibit B**
- VII. REVIEW / DISCUSSION OF DRAFT 2022 BUDGET**
- VIII. MANAGER’S REPORT – Exhibit C**
- IX. ACTION ITEMS – Exhibit D**
- X. REPORTS – Exhibit E**
  - A. Dashboard
  - B. Legal Report
- XI. EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(b) and (4)(e), C.R.S. for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to agreements with CH2M regarding the JWPP Renovation project and operation of the JWPP water plant.
- XII. ADJOURNMENT - Next meeting scheduled for TUESDAY, October 19, 2021 at 8334 Sandreed Circle, Parker, CO.**