

**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, July 20, 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.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 16th day of July, 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 – June 15 and June 26, 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
- V. DIRECTOR’S ITEMS**
- VI. DISCUSSION REGARDING POSSIBLE NOVEMBER 2021 ELECTION**
- VII. MANAGER’S REPORT – Exhibit B**
- VIII. ACTION ITEMS – Exhibit C**
 - A. Prime Construction LLC – Well D-1R
 - B. BGM – Trail Restoration
 - C. Cherry Creek Project Water Authority – Walker Reservoir Construction
 - D. Dietze and Davis, P.C. – District General Counsel
 - E. Moses, Wittemyer, Harrison & Woodruff, P.C. – District Water Rights Counsel
- IX. REPORTS – Exhibit D**
 - A. Dashboard
 - B. Legal Report
- X. EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(b) and (4)(e) for a conference with an attorney for the District for the purpose 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 relating to JWPP matters.
- XI. ADJOURNMENT - Next meeting scheduled for TUESDAY, August 17, 2021 at 8334 Sandreed Circle, Parker, CO.**