

**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, November 16, 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 12th day of November, 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 – October 14 & 20, 2021 meetings
 - B. Authorization of Disconnects of Delinquent Accounts dated 11/12/2021
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC HEARING ON 2022 BUDGET – Exhibit B**
- VII. CONSIDER RESOLUTION ON ADOPTION OF BUDGET AND APPROPRIATION OF FUNDS – Exhibit C**
- VIII. CONSIDER RESOLUTION CERTIFYING 2022 MILL LEVY – Exhibit D**
- IX. MANAGER’S REPORT – Exhibit E**
- X. ACTION ITEMS - Exhibit F**
- XI. REPORTS – Exhibit G**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- XII. 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.
- XIII. ADJOURNMENT - Next meeting scheduled for FRIDAY, December 10, 2021 at 8334 Sandreed Circle, Parker, CO beginning at 6:00pm.**