

**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 **Saturday, June 26, 2021**, beginning at the hour of **9:00 a.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.

**The public can participate in the meeting by going to web address “<https://zoom.us>” and using Meeting ID: 816 8356 1847, Passcode: 836069 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 24th day of June, 2021.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas  
Secretary to the District

**AGENDA**

- I. CALL TO ORDER**
- II. CONSIDER APPOINTING A COMMITTEE TO INTERVIEW CANDIDATES FOR DIRECTOR VACANCY**
- III. DISCUSS PARTICIPATION IN CHERRY CREEK PROJECT WATER AUTHORITY CAPITAL IMPROVEMENTS AND FUNDING OPTIONS FOR CAPITAL IMPROVEMENTS AND RESERVES**
- IV. ADJOURNMENT - Next meeting scheduled for TUESDAY, July 20, 2021 at 8334 Sandreed Circle, Parker, CO and via Zoom Meeting.**