

**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, February 16, 2021**, beginning at the hour of **6:30 p.m. at 188 Inverness Drive West, Suite 150, Englewood, 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 is invited to participate in the meeting by going to web address “<https://zoom.us>” and using **Meeting ID: 858 0271 8077, Passcode: 609759 or calling (346) 248-7799**.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 12th day of February, 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 –January 19, 2021 meeting
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC HEARING ON PROPOSED AMENDMENT TO RULES AND REGULATIONS**
- VII. CONSIDER RESOLUTION AMENDING DISTRICT’S RULES AND REGULATIONS – Exhibit B**
- VIII. CONSIDER RESOLUTION IN SUPPORT OF WATERSMART GRANT APPLICATION – Exhibit C**
- IX. MANAGER’S REPORT – Exhibit D**
- X. ACTION ITEMS – Exhibit E**
 - A. ASR Wells
 - B. WISE Water
 - C. ASR Project Management
 - D. USBR Grant Application
- XI. REPORTS – Exhibit F**
 - A. Dashboard
 - B. Legal Report
- XII. EXECUTIVE SESSION** pursuant to C.R.S. 24-6-402(4)(b) for a conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions relating to the JWPP Renovation Project.
- XIII. ADJOURNMENT - Next meeting scheduled for TUESDAY, March 16, 2021 at 188 Inverness Drive West, #150 Englewood, CO and via Zoom Meeting.**