

**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 **Tuesday, December 15, 2020**, beginning at the hour of **6:30 p.m.** 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. **Due to the current gathering restrictions, this meeting will be held via Zoom Meeting Only.** The public can participate in the meeting by going to web address “<https://zoom.us>” and using **Meeting ID: 872 1667 5906, Passcode: 429284 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 11th day of December, 2020.
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 –November 17, 2020 meeting
 - B. Consider Waiving December Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Designation of Posting Location and Set Meeting Dates for 2021
- V. CONSIDER RESOLUTION AUTHORIZING STAFF SIGNATURES ON DECEMBER CHECKS**
- VI. DIRECTOR’S ITEMS**
- VII. MANAGER’S REPORT – Exhibit B**
- VIII. ACTION ITEMS – Exhibit C**
 - A. 2021 Management – Mulhern MRE
 - B. 2021 Operations – Inverness Water and Sanitation District
 - C. Well D-1RR Change Order – Hydro Resources
- IX. REPORTS – Exhibit D**
 - A. Legal Report
- X. ADJOURNMENT - Next meeting scheduled for TUESDAY, January 19, 2021 at 188 Inverness Drive West, #150 Englewood, CO and via Zoom Meeting.**