

**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, January 19, 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: 852 5661 2617, Passcode: 302659 or calling (346) 248-7799**.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 15th day of January, 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 –December 15, 2020 meeting
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments on December 18, 2020
- V. DIRECTOR’S ITEMS**
 - A. Discussion – Board Vacancy
- VI. MANAGER’S REPORT – Exhibit B**
- VII. ACTION ITEMS – Exhibit C**
 - A. JWPP finished water pumps
 - B. Sanitary Sewer Video/Jetting
 - C. Manhole repairs
 - D. AMI System – Meter Replacement
 - E. Meter Installation
 - F. Meter Upgrade Project Management
- VIII. REPORTS – Exhibit D**
 - A. Dashboard
 - B. Legal Report
- IX. 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 District’s authority to provide trash collection services.
- X. ADJOURNMENT - Next meeting scheduled for TUESDAY, January 19, 2021 at 188 Inverness Drive West, #150 Englewood, CO and via Zoom Meeting.**