

**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 18, 2022**, 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. The public is invited to participate in the meeting by going to web address “<https://zoom.us>” and using **Meeting ID: 873 7869 6530, Passcode: 934608 or calling (346) 248-7799**. This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 14th day of January, 2022.
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 10, 2021 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 15, 2021
- V. DIRECTOR’S ITEMS**
 - A. Garden in a Box
 - B. Water Conservation Workshop
- VI. PUBLIC HEARING ON 2022 TAP FEE RATES – Exhibit B**
- VII. CONSIDER RESOLUTION ADOPTING 2022 TAP FEE RATES – Exhibit C**
- VIII. 2022 ELECTION RESOLUTION – Exhibit D**
- IX. CONSIDER APPROVAL OF THE CHERRY CREEK PROJECT WATER AUTHORITY WALKER RESERVOIR PROJECT PARTICIPATION AGREEMENT – Exhibit E**
- X. MANAGER’S REPORT – Exhibit F**
- XI. ACTION ITEMS – Exhibit G**
 - A. JWPP Microfiltration Membrane Replacement
 - B. AMI Meter Replacement Project Phase 2
- XII. REPORTS – Exhibit H**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- XIII. 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.
- XIV. ADJOURNMENT - Next meeting scheduled for TUESDAY, February 15, 2022 at 8334 Sandreed Circle, Parker, CO and via Zoom Meeting.**