

**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 the **Third Tuesday of each month in 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: 811 1743 3549, Passcode: 878895 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 17th 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 Prior Meeting Minutes
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. MANAGER’S REPORT – Exhibit**
- VII. ACTION ITEMS – Exhibit**
- VIII. REPORTS – Exhibit**
 - A. Dashboard
 - B. Financials
 - C. Legal Report

- IX. ADJOURNMENT - Next meeting scheduled for the third TUESDAY of each month in 2021 to be held at 188 Inverness Drive West, #150 Englewood, CO and via Zoom Meeting.**