

**NOTICE OF SPECIAL 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, April 21, 2020**, beginning at the hour of **6:30 p.m.** at **188 Inverness Drive West, Suite 140, Englewood, CO 80112** 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. This meeting will also be offered via Zoom Meeting at <https://zoom.us>, (312) 626-6799; Meeting ID 925-4198-8300 password 389224

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 17th day of April, 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 –March 17, 2020 meeting
  - B. Approval of Payables
  - C. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. LONG TERM FINANCIAL FORECAST/MASTER PLAN – Exhibit B**
- VII. DISCUSSION/REVIEW OF DISTRICT BILLING AND LATE FEE PROCEDURES – Exhibit C**
- VIII. DISCUSSION OF TRASH LEGISLATION AND SERVICE PLAN AMENDMENT – Exhibit D**
- IX. MANAGER’S REPORT – Exhibit E**
- X. ACTION ITEMS – Exhibit F**
- XI. REPORTS – Exhibit G**
  - A. Dashboard Report
  - B. Financial Statements
  - C. Legal Report
- XII. Executive Session** pursuant to **C.R.S. 24-6-402(4)(b) & (e)** for conferences with the District counsel for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators specifically related to legal matters pertaining to discussions with other providers concerning drought supply planning.
- XIII. ADJOURNMENT - Next meeting scheduled for TUESDAY, May 19, 2020 at 188 Inverness Drive West, Suite 140, Englewood, CO 80112 beginning at 6:30 p.m.**