

**NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT**

March 13, 2020

7:30 a.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the **COLUMBINE WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a special meeting at **7:30 A.M.**, on Friday, **March 13, 2020**, at **2630 West Belleview Avenue, Littleton, Colorado**. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of November 8, 2019 Special Meeting Minutes
6. Legal Matters
 - a. Consider Ratification of 2020 Budget adjustments due to adjusted assessed valuation from County
 - b. Consider Approval of Intergovernmental Agreement with Valley Sanitation District regarding Capital Construction Cost Allocation Agreement
 - c. Consider Approval of Amended & Restated Intergovernmental Agreement with Valley Sanitation District regarding Operations & Maintenance Cost-Share
 - d. Update on 2020 Regular Special District Election
7. Consideration of requested tap permits
8. Financial Matters
 - a. Approve financial statements and claims
 - b. Acceptance of the 2019 Audited Financial Statements
9. Manager's Items
10. Other Business
11. Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS:
COLUMBINE WATER AND SANITATION DISTRICT**

By: /s/ ICENOGLE SEAVER POGUE
A Professional Corporation
General Counsel to the District