

**NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT
Friday, December 4, 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, December 4, 2020. This meeting will be held for the purpose of conducting such business as may come before the Board. The public meeting will be held via online meeting at <https://us02web.zoom.us/j/86000390230?pwd=M0FqNEgzK1Qya21NWlh4WXpQVmVZUT09> Meeting ID: 860 0039 0230 Passcode: 060344 and via telephone at 669 900 9128 US, Meeting ID: 860 0039 0230 Passcode: 060344 in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

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 September 17, 2020 Special Meeting Minutes
6. Legal Matters
 - a. Consider Approval of 2021 Annual Administrative Resolution
 - i. Election of Officers
7. Financial Matters
 - a. Approve financial statements and claims
 - b. Public Hearing on Proposed 2021 Budget
 - i. Consider Approval of Proposed 2021 Budget, Appropriation of Funds, and Certification of Mill Levies
8. Manager's Items
 - a. Brookhaven Lift Station Property
9. Other Business
 - a. Consider Engagement of 2020 Auditor
10. Adjournment

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

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