

**NOTICE OF SPECIAL MEETING**  
**COLUMBINE WATER AND SANITATION DISTRICT**  
**Friday, April 1, 2022**  
**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, April 1, 2022, at Toast, 2630 West Bellevue Avenue, Suite 100, Littleton, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board.

**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 December 3, 2021 Special Meeting Minutes
6. Legal Matters
7. Financial Matters
  - a. Consider Approval of Claims
  - b. Consider Acceptance of Financial Statements
  - c. Consider Approval of 2021 Audit
  - d. Consider Approval of Resolution Authorizing Investment in COLOTRUST Edge Fund
8. Manager's Items
  - a. Brookhaven Lift Station Property
9. Other Business
10. 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