

**NOTICE OF SPECIAL MEETING**  
**COLUMBINE WATER AND SANITATION DISTRICT**  
**Wednesday, September 28, 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 Wednesday, September 28, 2022, at Toast, 2630 West Belleview 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 April 1, 2022 Special Meeting Minutes
6. Legal Matters
7. Financial Matters
  - a. Consider Approval of Claims
  - b. Consider Acceptance of Unaudited Financial Statements
  - c. 2023 Maintenance Recommendations
  - d. 2023 Draft Budget & Narrative
8. Manager's Items
  - a. Valley Sanitation District
    1. Annual Invoice for Capital Cost Construction Allocation
    2. Annual Report
  - b. Denver Water Rate Increases
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