

NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT
Thursday, December 8, 2022
4:00 P.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 4:00 P.M., on Thursday, December 8, 2022, at Columbine Country Club, 17 Fairway Lane, Columbine Valley. 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 (limited to 3 minutes, per person)
5. Approval of Minutes
 - a. Consider Approval of September 28, 2022 Special Meeting Minutes
6. Legal Matters
 - a. Consider Adoption of Annual Resolution
 1. Election of Officers
 2. Regular Meeting Date/Location
 - b. Consider Approval of Election Resolution
 - c. Consider Approval of First Amendment to Emergency and Non-Emergency Maintenance Services Contract with C&L Water Solutions, Inc.
 - d. Legislative Report
 1. 2022 Legislative Memorandum
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Financial Statements
 - c. Public Hearing on Proposed 2023 Budget
 1. Consider Approval of Resolution Approving Proposed 2023 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - d. Consider Approval of Engagement Letter for 2022 Audit
8. Manager's Items
 - a. Acadia Creek Development/Extra-Territorial Services
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