

NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT
Wednesday, April 5, 2023
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, April 5, 2023, at Toast at 2630 W Belleview Ave, Ste. 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 8, 2022 Special Meeting Minutes
6. Legal Matters
 - a. Consider Ratification and Approval of Past Actions Taken
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Financial Statements
 - c. Consider Approval of 2022 Audit
8. Manager's Items
 - a. Acadia Creek Development/Extra-Territorial Service
 - b. Consider Approval of On-Call Services Agreement with ServPro
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