

**NOTICE OF SPECIAL MEETING**  
**COLUMBINE WATER AND SANITATION DISTRICT**  
**Friday, October 13, 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 Friday, October 13, 2023, at Toast, 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. This meeting is open to the public.

**Agenda**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
  - a. Consider Appointment to Vacancies on Board of Directors
  - b. Election of Officers
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 5, 2023 Special Meeting Minutes
6. Legal Matters
  - a. 2023 Legislative Memorandum
7. Financial Matters
  - a. Consider Approval of Claims/Financial Statements
  - b. Discussion of 2024 Budget
8. Manager's Items
  - a. Discuss Status of Arcadia Creek Development/Extra-Territorial Service
    1. Sewer Main Connection Agreement by and between Platte Canyon Water and Sanitation District, Southwest Metropolitan Water and Sanitation District, and Columbine Water and Sanitation District
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