

**NOTICE OF SPECIAL MEETING**  
**COLUMBINE WATER AND SANITATION DISTRICT**  
**December 6, 2023**

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 3:00 p.m. on Wednesday, December 6, 2023, at Columbine Country Club, 17 Fairway Lane, Columbine Valley, 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
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 October 13, 2023 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 First Amendment to Water/Wastewater Removal and Site Clean-up Services Contract with ServePro
  - c. Consider Approval of Second Amendment to Emergency and Non-Emergency Maintenance Services Contract with C& L Water Solutions, Inc.
  - d. Other
7. Financial Matters
  - a. Public Hearing on Proposed 2024 Budget
    - 1.Public Comment Period
    - 2.Consider Approval of Resolution Approving Proposed 2024 Budget, Certification of Mill Levy, and Appropriate Sums of Money
  - b. Consider Approval/Ratification of Claims
  - c. Consider Acceptance of Financial Statements
  - d. Consider Approval of Engagement of Auditor for 2023 Audit
  - e. Other
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. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:  
COLUMBINE WATER AND SANITATION DISTRICT

By: /s/ ICENOGLE | SEEVER | POGUE  
A Professional Corporation

General Counsel to the District