

**NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT
March 27, 2024**

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, March 27, 2024 at Toast, 2630 W Belleview Ave, Ste. 100, Littleton, Colorado 80123. 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
5. Approval of Minutes
 - a. Consider Approval of December 6, 2023 Special Meeting Minutes
6. Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims
 - b. Consider Acceptance of Financial Statements
 - c. Consider Approval of 2023 Audit
8. Manager's Items
9. Other Business
10. Adjournment

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

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

General Counsel to the District