

**NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT
June 6, 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 9:30 a.m. on Thursday, June 6, 2024 via videoconference at <https://us06web.zoom.us/j/88075140269?pwd=Ib5yt41YUiJrtM58YQ0LIYwf3gsojL.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 880 7514 0269, Passcode: 291307. 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 March 27, 2024 Special Meeting Minutes
6. Legal Matters
 - a. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
 1. Consider Approval of Resolution Adopting Technology Accessibility Statement
7. Financial Matters
 - a. Consider Approval of Claims
 - b. Consider Acceptance of Financial Statements
 - c. Discussion and Consider Approval of Changes to Bill Payment Procedures and Bank Authorizations
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