

**NOTICE OF SPECIAL MEETING**  
**COLUMBINE WATER AND SANITATION DISTRICT**  
**March 13, 2025**

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 Thursday, March 13, 2025, 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 4, 2024 Regular Meeting Minutes
6. Legal Matters
7. Financial Matters
  - a. Review and Consider Approval of 2024 Draft Audit Report
  - b. Consider Approval/Ratification of Claims
  - c. Consider Acceptance of Financial Statements
8. Manager's Items
9. Other Business
  - a. Discuss Tap Fees
10. Adjournment

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

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

General Counsel to the District