

**NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT
Wednesday, September 22, 2021
7:00 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 **7:00 A.M.** (*previously scheduled for 7:30 A.M.*), on Wednesday, September 22, 2021, at 2700 W Bowles Avenue, Suite B, Littleton, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board.

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 5, 2021 Special Meeting Minutes
6. Legal Matters
7. Financial Matters
 - a. 2022 Budget Discussion
 - b. Consider Acceptance of July 31, 2021 Financial Statements
 - c. Consider Approval of Claims
8. Manager's Items
 - a. Brookhaven Lift Station Property
 1. Consider Approval of License Agreement(s) re Tree/Shrub Maintenance and Access at Brookhaven Lift Station
 - b. Valley Sanitation District
 1. Annual Invoice for Capital Cost Construction Allocation
 2. 2021 Quarterly Invoices for Maintenance Share
 3. Annual Report
9. Other Business
10. Adjournment

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

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation
General Counsel to the District