

**NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT
Thursday, September 17, 2020
7:30 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 7:30 A.M., on Thursday, September 17, 2020. 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. **This meeting will be available by video/telephone conference due to the State of Emergency declared by Governor Polis, as amended and extended; the Tenth Amended Public Health Order 20-28; the Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091, as amended and extended; and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus:** <https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F81607965109%3Fpwd%3D%2FYTI0VGRtSCTXZE9KNndKYVc5UVFmQT09&data=01%7C01%7Cjivey%40isp-law.com%7Ce6cea2e1f9654fa6e68808d84eba6729%7C8e55246b90b14bef9dbd02c674817a7b%7C0&sd=FPi9LpM%2FpaRAhyfkawZSgDBZ9I0J%2FuC5hFUCwhDobA8%3D&reserved=0>, Meeting ID: 816 0796 5109; Passcode: 264888; or Dial-In Number: +1 669 900 9128 US.

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 13, 2020 Special Meeting Minutes
6. Legal Matters
 - a. Ratification of Actions from March 13, 2020 Special Meeting
7. Consideration of requested tap permits (if applicable)
8. Financial Matters
 - a. Review Draft 2021 Budget
 - b. Valley Sanitation District
 1. Annual Invoice for Capital Cost Construction Allocation
 2. Quarterly for Maintenance Share
 3. Annual Report
 - c. Approve financial statements and claims
9. Manager's Items
 - a. Brookhaven Lift Station Property
10. Other Business
11. Adjournment

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

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