

**NOTICE OF SPECIAL MEETING**  
**COLUMBINE WATER AND SANITATION DISTRICT**  
**Friday, December 3, 2021**  
**3:00 P.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 3:00 P.M., on Friday, December 3, 2021, at the Columbine Country Club, 17 Fairway Lane, Columbine Valley, 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 September 22, 2021 Special Meeting Minutes
6. Legal Matters
  - a. Ratification of Actions Taken at September 22, 2021 Special Meeting
  - b. Consider Adoption of Annual Resolution
    1. Election of Officers
    2. Regular Meeting Date/Location
  - c. Consider Approval of Election Resolution
  - d. 2021 Legislative Report
7. Financial Matters
  - a. Consider Approval/Ratification of Claims
  - b. Consider Acceptance of Financial Statements
  - c. Public Hearing on Proposed 2022 Budget
    1. Consider Approval of Resolution Approving Proposed 2022 Budget, Certification of Mill Levy, and Appropriate Sums of Money
8. Manager's Items
  - a. Brookhaven Lift Station Property
9. Other Business
  - a. Consider Approval of Engagement of Service Providers
    1. Consider Approval of Engagement Letter for 2021 Audit
    2. Consider Approval of Maintenance Agreement with C&L Water Solutions
  - b. Other
10. 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