

NOTICE OF SPECIAL MEETING
COLUMBINE WATER AND SANITATION DISTRICT
October 1, 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 Wednesday, October 1, 2025, at Toast, 2630 West Bellevue Avenue, Suite 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 March 13, 2025 Special Meeting Minutes
6. Legal Matters
 - a. Discuss Memorandum re Amended Rules Establishing Technology Accessibility Standards
 1. Consider Approval of Resolution Adopting Revised Technology Accessibility Statement
 - b. Consider Ratification of Purchase Order Contract for Cloud Hosting Services with Advanced Engineering and Environmental Services, LLC
 - c. Legislative Report
 1. 2025 Legislative Memorandum
 2. HB 25-1211 Compliance for Tap Fees
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Financial Statements
 - c. Review and Discuss 2026 Maintenance Proposal
 - d. Review and Discuss 2026-2034 Capital Plan
 - e. Review and Discuss 2026 Draft Budget
8. Manager's Items
9. Other Business
10. Adjournment

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

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