

**NOTICE OF SPECIAL MEETING  
COLUMBINE WATER AND SANITATION DISTRICT  
Friday, March 5, 2021  
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 Friday, March 5, 2021. This meeting will be held for the purpose of conducting such business as may come before the Board. The public meeting will be held via online meeting at <https://us02web.zoom.us/j/81248479911?pwd=MUNZM2NjSXFhc0tGbWFRSzlYK21PQT09> Meeting ID: 812 4847 9911 Passcode: 134550 and via telephone at 1-346-248-7799, Meeting ID: 812 4847 9911 Passcode: 134550 in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

**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, 2020 Special Meeting Minutes
6. Legal Matters
7. Financial Matters
  - a. Public Hearing on Amendment of 2020 Budget
    1. Consider Approval of Amendment of 2020 Budget
  - b. Consider Acceptance of Financial Statements
  - c. Consider Approval of Claims
  - d. Consider Acceptance of the 2020 Audited Financial Statements
8. Manager's Items
  - a. Brookhaven Lift Station Property
9. Other Business
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