

**NOTICE OF REGULAR MEETING
CASTLEWOOD WATER AND SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CASTLEWOOD WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a regular meeting at 8:00 A.M. on Friday, September 11, 2020, at the Mangia Bevi restaurant at Palazzo Verdi, 6363 South Fiddler's Green Circle, Greenwood Village, Colorado for the purpose of conducting such business as may come before the Board. Regular meetings are held on the second Friday of every month at 8:00 A.M., at 6363 South Fiddler's Green Circle, Greenwood Village, Colorado; these meetings are open to the public.

**AGENDA
Friday, September 11, 2020**

1. Call to Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Addition To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of Minutes of August 14, 2020 Regular Meeting
6. Legal Matters
 - a. Status of East Geddes Sewer Line Utility Boring Damage
 - Demand Letter Update
7. Engineering Matters
 - a. Project Status Updates
8. Financial Matters
 - a. Approval of Claims
 - b. Current Cash Position
 - c. Review and Discuss Draft 2021 Annual Budget
 - d. Discussion Regarding Metro Wastewater Reclamation District 2021 Budget Fact Sheet – Rate Analysis
9. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of receiving legal advice on specific legal questions related to delinquent account collection
10. Other Business
11. Adjourn

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

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