

## NOTICE OF SPECIAL MEETING

### NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Northern Douglas County Water and Sanitation District of the County of Douglas, State of Colorado, will hold a special meeting on Monday, October 5, 2020 at 11:00 a.m. at the office of the District located at 8390 E. Crescent Parkway, Suite 275, Greenwood Village, Colorado. This meeting is being held for the purpose of addressing the agenda items below and to consider any items which may come before the Board.

This meeting is open to the Public.

This notice is given by order of the Board of Directors of the District.

### NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

By /s/ Matt Urkoski  
District Manager

1. Call to Order
2. Conflicts of Interest
3. Approval of Directors' Fees
4. Review and Approve Minutes from the June 23, 2020 Special Meeting
5. Financial Matters
  - A. Review, Ratify and Approval of Claims
  - B. Review and Consider Acceptance of the August 31, 2020 Unaudited Financial Statements
  - C. 2021 Budget
    - i. Initial Draft and Initial Rate Information provided by Centennial Water and Sanitation District
  - D. Other
6. Manager Items
  - A. Discussion Regarding District Backflow Prevention Device Testing Policies
  - B. CWSD Update
  - C. Rock Canyon Project Update
  - D. District Website Update
  - E. Other
7. Attorney Items
  - A. Ratify Approval of TruTest LLC Agreement
  - B. Executive Session pursuant to Section 24-6-402(4)(b) and (e), C.R.S., regarding installation of master meters and the development of contract negotiating positions, and the receipt of legal advice thereon.
  - C. Other
8. Engineer's Report
  - A. Engineering Information and Reports
  - B. Other
9. Board Member Items
10. Adjournment