## NOTICE OF REGULAR MEETING CASTLEWOOD WATER AND SANITATION DISTRICT April 12, 2024

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, April 12, 2024, at Mangia Bevi Cafe, 6363 South Fiddler's Green Circle, Greenwood Village, Colorado. 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. Public Comment
- 4. Approval of Minutes
  - a. Consider Approval of Minutes of the March 8, 2024 Regular Meeting
- 5. Legal Matters
  - a. General Counsel Report
  - b. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
    - i. Consider Approval of Resolution Adopting Technology Accessibility Statement

## 6. Engineering Matters

- a. Project Status Updates
- b. Consider Approval of Utility Easement Agreement (Sanitary Sewer Line Improvements) for Orchard Plaza
- 7. Financial Matters
  - a. Consider Acceptance of Current Cash Position
  - b. Consider Approval of Claims
  - c. Delinquent Account Report
- 8. Other Business
- 9. Adjournment

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

By: /s/ ICENOGLE | SEAVER | POGUE A Professional Corporation

General Counsel to the District