

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, May 12, 2023, at 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

1. Call to Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
 - a. Election Update and Consider Appointment to Vacancy
 - b. Election of Officers
3. Public Comment
4. Approval of Minutes
 - a. Consider Approval of Minutes of the April 14, 2023 Regular Meeting
5. Legal Matters
 - a. General Counsel Report
6. Engineering Matters
 - a. Project Status Updates
 - b. Consider Approval of the 2023 CIPP Program
7. Financial Matters
 - a. Consider Approval of Claims
 - b. Consider Acceptance of Current Cash Position
 - c. Consider Acceptance of March 31, 2023 Unaudited Financial Statements
8. Other Business
 - a. Acknowledgement of Director Hazlehurst's Service to District
 - b. Acknowledgement of Mr. Fix's Service to District
9. Adjournment

**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