

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, November 11, 2022, 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
3. Public Comment
4. Approval of Minutes
 - a. Consider Approval of Minutes of the October 14, 2022 Regular Meeting
5. Legal Matters
 - a. General Counsel Report
 - b. Consider Approval of Fee Increase and 2023 Schedule of Fees and Charges
 - c. Consider Approval of Amended and Restated Rules and Regulations
 - d. Consider Approval of Amended and Restated Agreement re Sanitary Sewer Interconnection between the District and Goldsmith Gulch Sanitation District
 - e. Consider Approval of 2023 Election Resolution
 - i. Consider Approval of Engagement of Community Resource Services of Colorado, LLC for May 2023 Election
 - f. 2022 Legislative Memorandum
6. Engineering Matters
 - a. Project Status Updates
7. Financial Matters
 - a. Consider Approval of Claims
 - b. Consider Acceptance of September 30, 2022 Unaudited Financial Statements
 - c. Public Hearing on Proposed 2023 Budget
 - i. Consider Approval of Resolution Approving Proposed 2023 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - d. Consider Approval of Engagement of Fiscal Focus Partners LLC for 2022 Audit
 - e. Consider Approval of CliftonLarsonAllen LLP Statement(s) of Work for 2023 Accounting Services
8. Other Business
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