

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 8, 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
3. Public Comment
4. Approval of Minutes
 - a. Consider Approval of Minutes of the August 11, 2023 Regular Meeting
5. Legal Matters
 - a. General Counsel Report
 - b. Update Regarding Certification of Delinquent Accounts
6. Engineering Matters
 - a. Project Status Updates
7. Financial Matters
 - a. Consider Approval of Claims
 - b. Consider Acceptance of Current Cash Position
8. Other Business
 - a. Consider Approval of Notice to be Included in Billing Statements
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