

**NOTICE OF SPECIAL MEETING  
COLUMBINE WATER AND SANITATION DISTRICT**

**March 4, 2016**

**7:30 a.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **COLUMBINE WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a special meeting at 7:30 A.M., on Friday, March 4, 2016, at 2630 W Belleview Avenue, Littleton, 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. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
  - a. Consider Approval of December 4, 2015 Regular Meeting Minutes
6. Legal Matters
  - a. Regular Special District Election Update
  - b. Affirmation of posting location for notice of public meetings in accordance with Section 24-6-402(2)(c), C.R.S. as set forth in 2016 Annual Administrative Resolution
7. Financial Matters
  - a. Approve financial statements and claims
  - b. 2015 Audit
8. Other Business
  - a.
9. Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS:  
COLUMBINE WATER AND SANITATION DISTRICT**

By: /s/ ICENOGL SEAVER POGUE  
A Professional Corporation

General Counsel to the District