

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

August 10, 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 Wednesday, August 10, 2016, at 2630 W Bellevue 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 July 21, 2016 Special Meeting Minutes
6. Legal Matters
 - a. Willowcroft Manor Sewer Line Extension
 1. Executive Session (if necessary) pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators all in connection with the Willowcroft Manor Sewer Line Extension
7. Consideration of requested tap permits
8. Other Business
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