

UNITED WATER & SANITATION DISTRICT

NOTICE OF SPECIAL MEETING

November 9, 2023
4:00 PM

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of United Water & Sanitation District (the “District”), County of Elbert, State of Colorado, will hold a special meeting at 4:00 PM on November 9, 2023 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 840 2178 1277 or videoconference on <https://us06web.zoom.us/j/84021781277>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
UNITED WATER & SANITATION DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
- 2) Public Comment
- 3) Consider Approval of a Negotiated Overall Settlement and Restatement of Certain Carriage and Operating Agreements Between the District, East Cherry Creek Valley Water and Sanitation District, Arapahoe County Water and Wastewater Authority, Farmers Reservoir and Irrigation Company, and Burlington Ditch, Reservoir and Land Company, Including Without Limitation the Beebe Draw Operating Agreement, the Amended and Restated FRICO/EAU Settlement Memorandum of Agreement, Certain Termination and Release Agreements, Together With Authorization for the Board’s Representative to Execute and Deliver Other Agreements and Documents Necessary or Appropriate In Connection Therewith
- 4) Other Business
- 5) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/united-water-and-sanitation-district>
at least 24 hours prior to the meeting.