

# **UNITED WATER & SANITATION DISTRICT NOTICE OF REGULAR MEETING**

**September 26, 2023  
11:30 AM**

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 regular meeting at 11:30 AM on September 26, 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 without visiting the physical location may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 834 8496 5308 or videoconference on <https://us06web.zoom.us/j/83484965308>.

This meeting is open to the public.

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

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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
  - d) Approval of minutes from August 22, 2023
- 2) Public Comment
- 3) Review Unaudited Financial Statements
- 4) Consider Ratification and Approval of Payment of Claims
- 5) Consider termination of the District’s Taxable Revenue Refunding and Improvement Note, Series 2023 upon issuance of final payment
- 6) Review and Consider Approval of an extension of the Holton Reservoir Storage Lease Agreement With CAW Equities, L.L.C.
- 7) Review and Consider Approval of an extension of the Holton Reservoir Storage Lease Agreement With East Cherry Creek Valley Water and Sanitation District
- 8) Review and Consider Approval of an extension of the Holton Reservoir Storage Lease Agreement With Arapahoe County Water and Wastewater Authority

- 9) Consider Approval of 2024 Annual Administrative Resolution
- 10) Consider Approval CORA Policy Resolution for the District
- 11) Other Business
- 12) 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.