

# COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 792-9509

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for Thursday, January 19, 2012, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 16<sup>th</sup> day of January, 2012.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Scott Lamond  
President to the District

### AGENDA

- I. CALL TO ORDER
- II. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
- III. ADOPTION OF THE AGENDA
- IV. CONSENT AGENDA – **Exhibit A** (5 minutes)
  - A. Approval of Minutes – December 15, 2011 meeting
  - B. Approval of Payables
  - C. Authorization of Disconnects
- V. ACTION ITEMS – **Exhibit B** (10 minutes)
  - A. Debit/Credit Card Fees
  - B. Douglas County Water Resource Authority 2012 Membership
  - C. Booster Pump Station Emergency Bypass System
  - D. Booster Pump Station Jockey Pump Repair
  - E. Well DD-1 Piping Replacement
  - F. Well D4-A Cooling System Repair
  - G. Hughes & Stuart 2012 Service Agreement
- VI. BUSINESS – (20 minutes)
  - A. JWPP-CDPHE Update
  - B. JWPP Micro-Filtration Conversion Update
  - C. Discuss ACWWA Wastewater Agreement and Sewer Rate Increase
  - D. Discuss Development Proposal at Chambers Road and E-470
- VII. REPORTS –
  - A. Manager’s Report – **Exhibit C** (10 minutes)
  - B. Financial Report – **Exhibit D** (10 Minutes)
  - C. Legal Counsel Report – **Exhibit E** (10 minutes)
- VIII. EXECUTIVE SESSION per C.R.S. 24-6-402 (4) (b) to receive legal advice with respect to the ACWWA letter of potential termination of wastewater service agreement and other matters relating to ACWWA intergovernmental agreements and facilities
- IX. DIRECTOR’S ITEM
- X. ADJOURNMENT - Next meeting scheduled for February 16, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.