

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, October 18, 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 15th day of October, 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 –September 27th meeting
 - B. Approval of Payables
 - C. Authorization of Disconnects
- V.** ACTION ITEMS – **Exhibit B**
 - A. Systems Analysis for Inclusion
 - B. Chambers Pipeline Lease
- VI.** BUSINESS – (20 minutes)
 - A. Urban Renewal Plan Update
 - B. 2013 Budget Review
 - C. ACWWA Dispute Update
 - D. Water Main Break Update
- VII.** REPORTS –
 - A. Manager’s Report – **Exhibit C** (10 minutes)
 - B. Legal Counsel Report – **Exhibit D** (20 minutes)
- VIII.** **EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purposes of:
 - (i) a conference with an attorney for the District to receive legal advice on the JWPP, mediation, wastewater treatment, Chambers Pipeline, and possible litigation against Arapahoe County and/or the Arapahoe County Public Improvement District; and (ii) determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators with respect to settlement discussions and discussions with other parties regarding ACWWA, the JWPP, wastewater treatment, ACWWA’s use of the Chambers Pipeline, and the mediation. Consider direction to attorneys regarding mediation / litigation.

- IX. EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purposes of:
(i) a conference with an attorney for the District, to receive legal advice on the developer's request for service from the District; and (ii) determining positions relative to matters that may be subject to negotiations, developing strategies and instructing staff with respect to the developer's request for service.
- X. DIRECTOR'S ITEMS**
- XI. ADJOURNMENT** - Next meeting scheduled for NOVEMBER 15, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.