

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, November 15, 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 12th day of November, 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 –October 18th meeting and continuance to October 22nd
 - B. Approval of Payables
 - C. Authorization of Disconnects
- V.** ACTION ITEMS – **Exhibit B**
 - A. DCWRA Membership
 - B. Auditor Services
- VI.** BUSINESS – (20 minutes) **Exhibit C**
 - A. Consider Petition for Exclusion of Compark Property
 - B. 2013 Budget Review
 - C. ACWWA Wastewater Agreement
 - D. Water Main Break Update
 - E. Consider WISE Work Session & Budget Hearing Date
- VII.** REPORTS –
 - A. Manager’s Report – **Exhibit D** (10 minutes)
 - B. Financial Report – **Exhibit E**
 - C. Legal Counsel Report – **Exhibit F** (20 minutes)
- VIII.** **EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of a conference with an attorney for the District to receive legal advice on the JWPP, mediation, wastewater treatment, Chambers Pipeline, and ACWWA, Arapahoe County and/or the Arapahoe County Public Improvement District. Consider direction to attorneys.
- IX.** **EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of a conference with an attorney for the District, to receive legal advice on the developer’s request for service from the District.
- X.** DIRECTOR’S ITEMS
- XI.** ADJOURNMENT - Next meeting scheduled for DECEMBER 20, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.