

COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 792-9509

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for Monday, November 26, 2012, beginning at the hour of 4:30 pm at the offices of the District: 2 Inverness Drive East, suite 200, Englewood, 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. Some or all of the Board members may participate in the meeting by telephone conference.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 21st 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.** BUSINESS – (10 minutes)
 - A. Consider Chambers Pipeline Lease to ACWWA
 - B. Consider Engagement of Advanced Water Technology Center at Colorado School of Mines to conduct performance assessment of JWPP
 - C. Brief update on draft Wastewater Agreement
- V.** 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.
- VI.** ADJOURNMENT - Next meeting scheduled for DECEMBER 6, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 7:00pm.