

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 **Friday, December 14, 2012, beginning at the hour of 6:00 pm at the Chinook Tavern: 6380 South Fiddler's Green Circle, Greenwood Village, 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 7th day of December, 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.** APPROVAL OF PAYABLES
- IV.** APPROVAL OF WASTEWATER SERVICE AGREEMENT

- V.** ADJOURNMENT - Next meeting scheduled for JANUARY 17, 2013 at 8334 Sandreed Circle, Parker, CO.