

# 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 Thursday, December 6, 2012, beginning at the hour of 7:00 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 3rd 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.** ADOPTION OF THE AGENDA
- IV.** CONSENT AGENDA – **Exhibit A** (5 minutes)
  - A. Approval of Minutes –November 15<sup>th</sup> and November 26<sup>th</sup> meetings
  - B. Approval of Payables
  - C. Authorization of Disconnects
  - D. Designation of 8334 Sandreed Circle, Well D-2 8766 Wildrye Circle, and Well DD-4 17270 Cottonwood Drive as the posting places for regular and special meetings in 2013
- V.** 2013 BUDGET HEARING- **Exhibit B**
- VI.** ACTION ITEMS – (10 minutes) **Exhibit C**
  - A. Management Contract 2013
  - B. Water Operations Contract 2013
  - C. Snow Removal Contract 2012-2013
  - D. Landscape Contract 2013
  - E. Emergency C&L Contract 2013
- VII.** BUSINESS UPDATES – (10 minutes) **Exhibit D**
  - A. JWPP Study with Colorado School of Mines – Scope B
  - B. ACWWA Wastewater Agreement
- VIII.** REPORTS –
  - A. Manager’s Report – **Exhibit E**
  - B. Legal Counsel Report – **Exhibit F**
- IX.** WISE PRESENTATION (90 minutes)
- X.** **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.
- XI.** DIRECTOR’S ITEMS
- XII.** ADJOURNMENT - Next meeting scheduled for DECEMBER 14, 2012 at Chinook Tavern 6380 South Fiddler’s Green Circle, Greenwood Village, CO beginning at 6:00 pm.