

**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.

Formatted: Font: Bold

Formatted: Font: Bold

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 7<sup>th</sup> 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.** ADJOURNMENT - Next meeting scheduled for JANUARY 17, 2013 at 8334 Sandreed Circle, Parker, CO.