

**COTTONWOOD WATER & SANITATION DISTRICT**

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 792-9509

**NOTICE OF CONTINUED SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado held on December 6, 2012 has been continued until **Monday, December 10, 2012, beginning at the hour of 7:00 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 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.** ADOPTION OF THE AGENDA
- IV.** BUSINESS – (10 minutes)
  - A. Update on draft Wastewater Agreement & Other ACWWA items
- 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, and ACWWA, Arapahoe County and/or the Arapahoe County Public Improvement District. Consider direction to attorneys.
- VI.** 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.