

COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 792-9509

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for Thursday, February 16, 2012, beginning at the hour of 6:30 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 16th day of January, 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 – January 19, 2012 meeting
 - B. Approval of Payables
 - C. Authorization of Disconnects
- V.** ACTION ITEMS – **Exhibit B** (10 minutes)
 - A. Well D3 Meter Repair
 - B. Well D11 Heating Unit Repair
 - C. SPWRAP Membership
- VI.** BUSINESS – (20 minutes)
 - A. JWPP Conversion
 - B. Proposed Development (Chambers Rd and E-470)
- VII.** REPORTS –
 - A. Manager’s Report – **Exhibit C** (10 minutes)
 - B. Legal Counsel Report – **Exhibit D** (10 minutes)
- VIII.** EXECUTIVE SESSION per C.R.S. 24-6-402 (4) (b) to receive legal advice with respect to the ACWWA Wastewater Treatment services and issues related to the Joint Water Purification Plant.
- IX.** DIRECTOR’S ITEM
- X.** ADJOURNMENT - Next meeting scheduled for March 15, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.