

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, February 23, 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 17th day of February, 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.** EXECUTIVE SESSION per C.R.S. 24-6-402 (4) (b) for the purposes of receiving legal advice related to the ACWWA wastewater treatment services and issues related to the Joint Water Purification Plant (JWPP).
- V.** DISCUSSION AND DIRECTION regarding water and wastewater matters, including but not limited to matters involving ACWWA, the JWPP and wastewater service.
- VI.** DIRECTOR'S ITEM
- VII.** ADJOURNMENT - Next meeting scheduled for March 15, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.