

# 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, March 15, 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 12<sup>th</sup> day of March, 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 – February 16<sup>th</sup>, February 23rd and March 5th meeting
  - B. Approval of Payables
  - C. Authorization of Disconnects
- V.** DEVELOPMENT AT CHAMBERS RD. AND E-470 (Michael Vickers to present)
- VI.** ACTION ITEMS – **Exhibit B** (10 minutes)
  - A. Booster Station: Permanent Bypass
  - B. Booster Station: Temporary Bypass
  - C. Booster Station: Valve Replacement
  - D. Chambers Rd. Effluent Line Break
- VII.** BUSINESS – (20 minutes)
  - A. Status of JWPP Microfiltration Conversion
  - B. Status of Wastewater Treatment Services
  - C. Update on Cherry Creek Project Authority
  - D. Status of Effluent Pipeline Claim on Chambers Road
- VIII.** REPORTS –
  - A. Manager’s Report – **Exhibit C** (10 minutes)
  - B. Financial Report – **Exhibit D** (10 minutes)
  - C. Legal Counsel Report – **Exhibit E** (10 minutes)
- IX.** EXECUTIVE SESSION per C.R.S. 24-6-402 (4) (b) to receive legal advice with respect to the ACWWA letter of potential termination of wastewater service agreement and other matters relating to ACWWA intergovernmental agreements and facilities
- X.** DIRECTOR’S ITEM
- XI.** ADJOURNMENT - Next meeting scheduled for March 26, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 7:00 pm.