

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 Monday, March 26, 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 21st 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.** Consider approval of Rules Governing Access to Public Records and adoption of fees for processing open requests.
- V. DISCUSSION**
 - A. Status of JWPP microfiltration conversion
 - B. Status of Wastewater Treatment services
- VI. EXECUTIVE SESSION** per C.R.S. 24-6-402 (4) (b) for the purposes of receiving legal advice related to wastewater treatment services, issues related to the Joint Water Purification Plant (JWPP), agreements with ACWWA, and other ACWWA-related issues and disputes.
- VII. DISCUSSION AND DIRECTION AND APPROVALS** regarding water and wastewater matters, including but not limited to matters involving ACWWA, the Arapahoe County Water and Wastewater Public Improvement District, the JWPP (including its operation and proposed conversion), wastewater treatment services, contracts related to the JWPP and wastewater treatment services, and possible claims related to any of the foregoing.
- VIII. DIRECTOR'S ITEM**
- IX. ADJOURNMENT** - Next meeting scheduled for April 19, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.