

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, April 19, 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 April, 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 – March 15th and March 26th meeting
 - B. Approval of Payables
 - C. Authorization of Disconnects
- V. PUBLIC RELATIONS / MEDIA AND COMMUNITY OUTREACH – Melanie Goetz
- VI. ACTION ITEMS – **Exhibit B** (10 minutes)
 - A. Consider Approval of Resolution to Authorize Application to make absolute or for a finding of reasonable diligence for Cottonwood Cherry Creek Exchange conditional water rights
 - B. Manholes Repairs (I&I)
 - C. Lift Station Power Generator Inspection
 - D. Chambers Road Effluent Line Repair
- VII. BUSINESS – (20 minutes)
 - A. Status of JWPP Microfiltration Conversion
 - B. Status of Effluent Pipeline Claim on Chambers Road
- VIII. REPORTS –
 - A. Manager’s Report – **Exhibit C** (10 minutes)
 - B. Legal Counsel Report – **Exhibit D** (10 minutes)
- IX. **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.
- X. DIRECTOR’S ITEM
- XI. ADJOURNMENT - Next meeting scheduled for May 17, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 7:00 pm.