

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, June 21, 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 21st day of June, 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 – May 17th meeting
 - B. Approval of Payables
 - C. Authorization of Disconnects
- V.** PUBLIC HEARING REGARDING DISTRICT SERVICES FEES (RATES)
- VI.** 2011 AUDIT – **Exhibit B** (10 minutes)
- VII.** MEDIATION OF JWPP ISSUES WITH ACWWA
- VIII.** ACTION ITEMS -None
- IX.** BUSINESS – (20 minutes)
 - A. Water Deliveries from Micro-Filtration
 - B. Proposed ACWWA Connection to Effluent Main
 - C. Compark North Development Agreement (and potential Executive Session)
 - D. Stonegate Regionalization Committee
- X.** REPORTS –
 - A. Manager’s Report – **Exhibit C** (10 minutes)
 - B. Legal Counsel Report – **Exhibit D** (10 minutes)
- XI.** **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.
- XII.** **EXECUTIVE SESSION** per C.R.S 26-4-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations related to the proposed Compark North Development Agreement.
- XIII.** DIRECTOR’S ITEM
- XIV.** ADJOURNMENT - Next meeting scheduled for July 19, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.