

# 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, August 16, 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 13th day of August, 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 – July 19<sup>th</sup> and August 8<sup>th</sup> meetings
  - B. Approval of Payables
  - C. Authorization of Disconnects
- V. CONSIDER APPROVAL OF 2011 AUDIT – **Exhibit B** (10 minutes)
- VI. ACTION ITEMS – **Exhibit C** (10 minutes)
  - A. Chatfield Reservoir Resolution and Support Letter
  - B. Compark Village Metro District North Resolution
- VII. BUSINESS – (20 minutes)
  - A. ACWWA Dispute Update
  - B. Tap Availability for Development in Cottonwood
  - C. Consider date of September board meeting (SDA Conference conflict)
- VIII. REPORTS –
  - A. Manager’s Report – **Exhibit D** (10 minutes)
  - B. Financial Report – **Exhibit E** (10 minutes)
  - C. Legal Counsel Report – **Exhibit F** (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, ACWWA’s request for use of the Chambers Pipeline, upcoming mediation sessions and other ACWWA related issues and disputes.
- X. **EXECUTIVE SESSION** per C.R.S. 24-6-402 (4) (b) for the purposes of receiving legal advice related to new wastewater connections and proposed agreements with Compark Village Metropolitan District North.
- XI. DIRECTOR’S ITEM
- XII. ADJOURNMENT - Next meeting scheduled for SEPTEMBER 20, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.