

**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 Wednesday, August 8, 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 3<sup>rd</sup> 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.** ACTION ITEMS – **Exhibit C** (10 minutes)
  - A. Update regarding Compark Village development. Ratification of Compark Village Term Sheet
- V.** DISCUSSION ITEMS
  - A. Issues related to wastewater treatment service from ACWWA, the JWPP and other ACWWA-related issues.
- VI.** **EXECUTIVE SESSION** per C.R.S. 24-4-402 (4) (b) and (e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding issues related to the Joint Water Purification Plant mediation with ACWWA.
- VII.** **EXECUTIVE SESSION** per C.R.S. 24-4-402 (4) (b) and (e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding issues related to wastewater treatment by ACWWA and negotiation of new contract regarding wastewater treatment.
- VIII.** DIRECTOR'S ITEM
- IX.** ADJOURNMENT - Next meeting scheduled for AUGUST 16, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.