

**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, September 27, 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 24th day of September, 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 –August 16<sup>th</sup> meetings
  - B. Approval of Payables
  - C. Authorization of Disconnects
- V.** ACTION ITEMS – **None**
- VI.** BUSINESS – (20 minutes)
  - A. ACWWA Dispute Update
  - B. Water Main Break Update
- VII.** REPORTS –
  - A. Manager’s Report – **Exhibit C** (10 minutes)
  - B. Financial Report – **Exhibit D**(10 minutes)
  - C. Legal Counsel Report – **Exhibit E** (20 minutes)
- VIII.** **EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purposes of:
  - (i) a conference with an attorney for the District, to receive legal advice on specific legal questions relating to ACWWA, the JWPP and the mediation; and wastewater treatment by ACWWA; and
  - (ii) determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators with respect to settlement discussions and discussions with other parties regarding ACWWA, the JWPP, the mediation and the wastewater treatment agreement.
- IX.** **EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purposes of (i) a conference with an attorney for the District, to receive legal advice on specific legal questions relating to issues surrounding ACWWA’s request to use Cottonwood’s Chambers Pipeline and (ii) determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators with respect to settlement discussions and

discussions with other parties regarding ACWWA's request to use Cottonwood's Chambers Pipeline.

- X. EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purposes of (i) a conference with an attorney for the District, to receive legal advice on specific legal questions relating to issues surrounding proposed service to Compark Village; and (ii) determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators with respect to settlement discussions and discussions with other parties regarding proposed service to Compark Village.
- XI. EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purposes of (i) a conference with an attorney for the District, to receive legal advice on specific legal questions relating to the proposed Vantage Point development; and (ii) determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators with respect to settlement discussions and discussions with other parties regarding the proposed Vantage Point development.
- XII. DIRECTOR'S ITEMS**
- XIII. ADJOURNMENT** - Next meeting scheduled for OCTOBER 18, 2012 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.