**COTTONWOOD WATER & SANITATION DISTRICT**

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857

**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, January 16, 2014, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO 80134 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 January, 2014.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Scott Lamond

President to the District

**AGENDA**

1. CALL TO ORDER
2. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
3. ADOPTION OF THE AGENDA
4. CONSENT AGENDA – **Exhibit A** (5 minutes)
5. Approval of Minutes –December 19, 2013
6. Authorization of Disconnects
7. Approval of Payables
8. Ratification of Director Payments on January 13, 2014
9. consider claim regarding utility locates
10. Action Items – **NONE**
11. Business updates
    1. Vantage Point Development Update
    2. King’s Pointe Development Update
    3. Catalina Development Update
    4. Highlands Filing 1 Development Update
    5. Compark Filing 3 Development Update
    6. JWPP Status Update
12. Reports – (20 minutes)
    1. Manager’s Report – **Exhibit B**
    2. Financial Report – **Exhibit C**
    3. Legal Report – **Exhibit D**
13. **EXECUTIVE SESSION** pursuant to C.R.S. § 24‑6‑402(4)(b) , for the purpose of a conference with an attorney for the District to receive legal advice on issues related to ACWWA, Arapahoe County and/or the Arapahoe County Public Improvement District, including operation of the JWPP, negotiation of disputes, and the draft JWPP operating agreement.  Consider direction to attorneys.
14. **DIRECTOR’S ITEMS**
15. **ADJOURNMENT** - Next meeting scheduled for February 20, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.