

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, October 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 October, 2014.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris
President to the District

AGENDA

- I. CALL TO ORDER**
- II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. ADOPTION OF THE AGENDA**
- IV. CONSENT AGENDA – Exhibit A (5 minutes)**
 - A. Approval of Minutes –September 18, 2014
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER ECCV-WISE LICENSE AGREEMENT FOR CAPACITY** **Exhibit B**
- VIII. ACTION ITEMS – Exhibit C**
 - A. Hatch Mott MacDonald Miscellaneous Consulting
 - B. Hatch Mott MacDonald AOP Batch Consulting
 - C. Metro Park Trail Sidewalk Repairs
 - D. Driveway Repairs
 - E. Booster Pump Station Enclosure Drawings
- IX. BUSINESS UPDATES**
 - A. JWPP Status Update
 - B. Further Discussion on Rates
 - C. Update on Participation Agreement for Ridgeway Pipeline
 - D. Update on WISE – ECCV Operations Agreement
 - E. Update on IREA offer to Purchase Cottonwood Land
 - F. Discussion on Bylaws Revision
 - G. Resident Reimbursement Request
 - H. Discussion of Management/Accounting staff as signatories
- X. REPORTS – (20 minutes)**
 - A. Manager’s Report – **Exhibit D**
 - B. Legal Report – **Exhibit E**
- XI. EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of a conference with the attorney for the District to receive legal advice on issues related to ACWWA, Arapahoe County and/or the Arapahoe County Public Improvement District, including the lawsuit against ACWWA.
- XII. ADJOURNMENT** - Next meeting scheduled for November 20, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.