

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COTTONWOOD WATER AND SANITATION DISTRICT  
DOUGLAS COUNTY, COLORADO**

**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 **Tuesday, October 20, 2020**, beginning at the hour of **6:30 p.m.** at **188 Inverness Drive West, Suite 150, Englewood, CO 80112** 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 will also be offered via Zoom Meeting at <https://zoom.us>; Meeting ID: 856 5566 4647 Meeting Passcode: 807184 Phone (346) 248-7799

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 16th day of October, 2020.  
COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas  
Secretary to the District

**AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA – Exhibit A**
  - A. Approval of Minutes – September 15 and October 5, 2020 meetings
  - B. Approval of Payables
  - C. Authorization of Disconnects
  - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS – Exhibit B**
  - A. Resolution of Service – Director Bandaries
- VI. DISCUSSION REGARDING COMMUNITY TRASH SURVEY**
- VII. MANAGER’S REPORT – Exhibit C**
- VIII. ACTION ITEMS – Exhibit D**
- IX. REPORTS – Exhibit E**
  - A. Dashboard Report
  - B. Legal Report
- X. POSSIBLE EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and 4(e) for conference with an attorney for the District for the purpose 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 concerning the Design-Build Contract for the JWPP Renovation Project and the Operating Agreement for the JWPP with CH2M Hill Engineers, Inc. and concerning the construction of the Biological Treatment System.
- XI. ADJOURNMENT - Next meeting scheduled for TUESDAY, November 17, 2020 at 188 Inverness Drive West, Suite 150, Englewood, CO 80112 beginning at 6:30 p.m.**