**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, December 19, 2013, beginning at the hour of 6:30 pm at **6380 South Fiddler’s Green Circle, Greenwood Village, Colorado**, 80111 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 16th day of December, 2013.

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 12, 2013
6. Approval of Payables
7. Designation of the posting location and meeting dates for regular and special meetings in 2013
8. consider motion to extend tolling agreement with ACWWA until march 15, 2014
9. Action Items – **Exhibit b** (10 minutes)
	1. Landscaping contract
	2. district operations amendment
	3. management Contract
	4. Emergency repairs
10. Reports – **Exhibit C** (20 minutes)
	1. Manager’s Report
	2. Legal Report
11. **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.
12. **DIRECTOR’S ITEMS**
13. **ADJOURNMENT** - Next meeting scheduled for January 16, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.