**COTTONWOOD WATER & SANITATION DISTRICT**

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857

**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for Thursday, December 12, 2013, 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 9th 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 –November 21, 2013
6. Authorization of Disconnects
7. consider 2012 audit proposal – **Exhibit B**
8. Discuss JWPP operating agreement; consider motion to extend tolling agreement
9. baja water due diligence
10. **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.
11. **EXECUTIVE SESSION** pursuant to C.R.S. § 24‑6‑402(4)(b) & (e), for the purpose of a conference with an attorney for the District to receive legal advice and for determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators on issues related to renewable water for Vantage Point.
12. DIRECTOR’S ITEMS
    1. Attendance at 2014 SDA Leadership Academy – Ongoing classes
    2. Attendance at SDA Metro Mayor’s Caucus – December 17th, 11:15-1:45
13. ADJOURNMENT - Next meeting scheduled for December 19, 2013 at Chinook Tavern, 6380 South Fiddler’s Green Circle, Greenwood Village, CO 80111 beginning at 6:30 pm.