

# COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 792-9509

## 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, March 21, 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 18th day of March, 2013.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Scott Lamond

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 –February 21, 2013
  - B. Approval of Payables
  - C. Authorization of Disconnects
- V.** CONTINUED PUBLIC HEARING – Petition for exclusion of property owned by Compark 190, LLC from the boundaries of the District
- VI.** ACTION ITEMS – **Exhibit B**
  - A. Curb Stop Repair at 16820 Bitterbrush Ln.
- VII.** Consider South Metro WISE Authority Formation
- VIII.** WISE Cost Sharing Participation Agreement
- IX.** BUSINESS UPDATES – (10 minutes)
  - A. Drought Restrictions
  - B. JWPP Fine
  - C. JWPP Mediation
- X.** REPORTS –
  - A. Manager’s Report – **Exhibit C**
  - B. Financial Report – **Exhibit D**
  - C. Legal Counsel Report – **Exhibit E**
    - a. Approve and ratify filing a statement of opposition in Case No. 12CW297, application by Stonegate Village Metropolitan District for change of water rights
- XI.** **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, settlement of JWPP notice of violation, mediation of disputes, and the wastewater treatment agreement. Consider direction to attorneys.
- XII.** DIRECTOR’S ITEMS
- XIII.** ADJOURNMENT - Next meeting scheduled for APRIL 18, 2013 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.