

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 Wednesday, April 16, 2014, beginning at the hour of 5:30 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 11th day of April, 2014.

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 Payables
- V. PUBLIC COMMENT**
- VI. ACTION ITEMS – Exhibit B**
 - A. Consider Approval of Resolution Regarding JWPP Operating Agreement
- VII. 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 JWPP operating agreement.
- VIII. DIRECTOR’S ITEMS**
- IX. ADJOURNMENT** - Next meeting scheduled for May 15, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.