

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, May 15, 2014, beginning at the hour of 6:30 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 12th day of May, 2014.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Scott Lamond
President to the District

AGENDA

- I. CALL TO ORDER**
- II. OATHS OF OFFICE**
- III. ELECTION OF OFFICERS**
- IV. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- V. ADOPTION OF THE AGENDA**
- VI. CONSENT AGENDA – Exhibit A (5 minutes)**
 - A. Approval of Minutes –April 10th and 16th, 2014 and May 8, 2014
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments for meeting attendance in March and April 2014
- VII. PUBLIC COMMENT**
- VIII. HUGHES & STUART REPORT**
- IX. CONSIDER EASEMENTS FOR THE COTTONWOOD HIGHLANDS**
- X. ACTION ITEMS – Exhibit B**
 - A. GEI Proposal - Selenium Sampling
 - B. JWPP Consultant Services
 - C. Browns Hill – Well D 1
 - D. Cross Diamond Electric – Security Lights and Chlorine Feeder Solenoids
 - E. North Line GIS - District Mapping
 - F. C&L – Curb Stop and Valve Cleaning
- XI. BUSINESS UPDATES**
 - A. JWPP Status Update
 - B. WISE Update
 - C. Development Update
- XII. REPORTS – (20 minutes)**
 - A. Manager’s Report – **Exhibit C**
 - B. Financial Report – **Exhibit D**
 - C. Legal Report – **Exhibit E**
 - i. Consider Retainage of Snell & Wilmer
- XIII. 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.
- XIV. DIRECTOR’S ITEMS**
- XV. ADJOURNMENT** - Next meeting scheduled for June 19, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.