

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

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 **Tuesday, June 16, 2020**, beginning at the hour of **6:30 p.m.** at **188 Inverness Drive West, Suite 150, Englewood, CO 80112** 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 will also be offered via Zoom Meeting at <https://zoom.us>; Meeting ID 872 0718 1735; Meeting Password 443580 or by calling in (646) 558-8656.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 12th day of June, 2020.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas

Secretary to the District

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. ELECTION OF OFFICERS**
- IV. PUBLIC COMMENT**
- V. CONSENT AGENDA – Exhibit A**
 - A. Approval of Minutes –May 19, 2020 meeting
 - B. Approval of Payables
 - C. Disclosure of Potential Conflicts of Interest
- VI. DIRECTOR’S ITEMS**
- VII. PUBLIC HEARING REGARDING WATER CONSERVATION ORDER, INCLUDING WATERING RESTRICTIONS**
- VIII. CONSIDER ADOPTION OF WATER CONSERVATION ORDER – Exhibit B**
- IX. PUBLIC HEARING REGARDING PROPOSED AMENDMENT TO THE RULES AND REGULATIONS**
- X. CONSIDER ADOPTION OF RESOLUTION AMENDING RULES AND REGULATIONS – Exhibit C**
- XI. MANAGER’S REPORT – Exhibit D**
 - A. JWPP Presentation
- XII. ACTION ITEMS – Exhibit E**
- XIII. REPORTS – Exhibit F**
 - A. Dashboard Report
 - B. Financial Statements
 - C. Legal Report
- XIV. EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and 4(e) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators concerning the Design-Build Contract for the JWPP Renovation Project and the Operating Agreement for the JWPP with CH2M Hill Engineers, Inc. and concerning the construction of the Biological Treatment System.
- XV. ADJOURNMENT - Next meeting scheduled for TUESDAY, July 21, 2020 at 188 Inverness Drive West, Suite 150, Englewood, CO 80112 beginning at 6:30 p.m.**