

# 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, June 19, 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 16th day of June, 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. DIRECTOR RECOGNITION**
- IV. ELECTION OF OFFICERS**
- V. ADOPTION OF THE AGENDA**
- VI. CONSENT AGENDA – Exhibit A (5 minutes)**
  - A. Approval of Minutes –May 15, 2014
  - B. Authorization of Disconnects
  - C. Approval of Payables
- VII. PUBLIC COMMENT**
- VIII. DIRECTION TO PURSUE LOAN WITH CWCB – Exhibit B**
- IX. CONSIDER CONVEYENCE AGREEMENT WITH SOUTH METRO WISE AUTHORITY- Exhibit C**
- X. CONSIDER ECCV PIPELINE PURCHASE AGREEMENT – Exhibit D**
- XI. CONSIDER PARTICPATION IN CHAMBERS (SDL) PIPELINE – Exhibit E**
- XII. CONSIDER BAJA WATER PURCHASE AGREEMENT – See Legal Report**
- XIII. ACTION ITEMS – Exhibit F**
  - A. JWPP Operating Studies
  - B. Hughes & Stuart Public Relations
- XIV. BUSINESS UPDATES**
  - A. JWPP Status Update
  - B. Customer Communications (Hughes & Stuart)
  - C. Development Update
- XV. REPORTS – (20 minutes)**
  - A. Manager’s Report – **Exhibit G**
  - B. Legal Report – **Exhibit H**
- XVI. 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.
- XVII. 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 and Catalina Development and service to Kings Pointe South Development.
- XVIII. DIRECTOR’S ITEMS**
- XIX. ADJOURNMENT** - Next meeting scheduled for July 17, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.