

# 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, June 20, 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 17th day of June, 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 –May 16<sup>th</sup> and June 6<sup>th</sup>
  - B. Approval of Payables
  - C. Authorization of Disconnects
- V.** JWPP – Discussion of Status
- VI.** Discuss Tap Fees
- VII.** ACTION ITEMS – **Exhibit B**
  - A. Baja Water Due Diligence
- VIII.** BUSINESS UPDATES – (10 minutes)
  - A. AOP Testing Invoicing
  - B. Baja Water Supply
  - C. Catalina Will Serve Letter
  - D. WISE Update
  - E. WISE Offer Letter for ECCW Western Pipeline
- IX.** REPORTS –
  - A. Manager’s Report – **Exhibit C**
  - B. Legal Counsel Report – **Exhibit D**
    - a. Rueter-Hess Administration Update
    - b. Case No. 08CW28 update
- X.** **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.
- XI.** **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.
- XII.** DIRECTOR’S ITEMS
- XIII.** ADJOURNMENT - Next meeting scheduled for JULY 18, 2013 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.