

COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 792-9509

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 Thursday, June 6, 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 3rd 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.** DISCUSSION OF DISTRICT PUBLIC RELATIONS
- V.** **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, draft complaint and the wastewater treatment agreement. Consider direction to attorneys.
- VI.** DIRECTOR'S ITEMS
- VII.** ADJOURNMENT - Next meeting scheduled for JUNE 20, 2013 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.