

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, July 17, 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 14th day of July, 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. ADOPTION OF THE AGENDA**
- IV. CONSENT AGENDA – Exhibit A (5 minutes)**
 - A. Approval of Minutes –June 19, 2014
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments for May and June 2014
- V. PUBLIC COMMENT**
- VI. CONSIDER RESOLUTION REGARDING CORA REQUESTS – EXHIBIT B**
- VII. CONSIDER 2013 AUDIT – Exhibit C**
- VIII. ACTION ITEMS – Exhibit D**
 - A. Water System Flushing
- BUSINESS UPDATES**
 - B. JWPP Status Update
 - C. Customer Communications (Hughes & Stuart)
 - D. Baja Water Update
 - E. Development Update
- IX. REPORTS – (20 minutes)**
 - A. Financial Report – **Exhibit E**
 - B. Manager’s Report – **Exhibit F**
 - C. Legal Report – **Exhibit G**
- 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, negotiation of disputes, and the JWPP operating agreement.
- 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 and service to Kings Pointe South Development.
- XII. DIRECTOR’S ITEMS**
- XIII. ADJOURNMENT** - Next meeting scheduled for August 21, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.