

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 Monday, August 5, 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 31st day of July, 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 –July 11, 2013
 - B. Authorization of Disconnects
- V.** ACWWA’S SEWER TAP FEE – PRESENTATION BY ACWWA
- VI.** PUBLIC HEARING ON TAP AND SERVICE FEES
- VII.** CONSIDER APPROVAL OF RESOLUTION ESTABLISHING FEES AND RATES
- VIII.** JWPP – DISCUSSION OF STATUS
- IX.** BAJA WATER DUE DILIGENCE
- X.** ACTION ITEMS – **Exhibit B**
 - A. AOP Invoicing
 - B. CCAMP 2.0 Contract
- XI.** BUSINESS UPDATES – (10 minutes)
 - A. Vantage Point Service Agreement Discussion and Possible Approval
 - B. Catalina Development Update
- XII.** REPORTS –
 - A. Manager’s Report – **Exhibit C**
 - B. Financial Report – **Exhibit D**
 - C. Legal Counsel Report – **Exhibit E**
- XIII.** **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.
- XIV.** **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.
- XV.** DIRECTOR’S ITEMS
- XVI.** ADJOURNMENT - Next meeting scheduled for SEPTEMBER 19, 2013 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.