

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

Public notice is hereby given that the Board of Directors of Cottonwood Water and Sanitation District will hold a special meeting on **July 17, 2013 at the Joint Water Purification Plant located at 8051 South Jordan Road, Centennial, CO 80111, beginning at 5:00 pm**, for the purpose of addressing those matters 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 8th day of July, 2013.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Scott Lamond
President to the District

- I.** CALL TO ORDER
- II.** DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- III.** ADOPTION OF THE AGENDA
- IV.** Discussion of issues related to the Joint Water Purification Plant (“JWPP”) with members of the Board of Directors of the Arapahoe County Water and Wastewater Authority (“ACWWA”), including design and operation of the JWPP.
- V.** ADJOURNMENT- Next regular meeting of the Cottonwood Board of Directors is scheduled for August 15, 2013 at 6:30pm at 8334 Sandreed Circle, Parker, CO 80134.