

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, July 11, 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 8th 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 –June 20, 2013
 - B. Approval of Payables
 - C. Authorization of Disconnects
- V.** Approve Town of Parker Agreement re: Vantage Point
- VI.** JWPP – Discussion of Joint Meeting with ACWWA Board
- VII.** Fire Mitigation Update
- VIII.** ACTION ITEMS – **Exhibit B**
 - A. Colorado School of Mines
- IX.** BUSINESS UPDATES – (10 minutes)
 - A. Baja Water
 - B. Service Agreements
- X.** REPORTS –
 - A. Manager’s Report – **Exhibit C**
 - B. Legal Counsel Report – **Exhibit D**
- XI.** **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.
- XII.** DIRECTOR’S ITEMS
- XIII.** ADJOURNMENT –
 - The next SPECIAL meeting is scheduled for July 17, 2013 with Arapahoe County Water and Wastewater at the JWPP at 8051 S. Jordan Road, Centennial, CO beginning at 5pm.
 - The next REGULAR meeting of the Cottonwood Board will be held on AUGUST 15, 2013 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.