

COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.
2 INVERNESS DRIVE EAST, SUITE 200
ENGLEWOOD, COLORADO 80112
Phone: (303) 649-9857

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, August 14, 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 11th day of August, 2014.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris
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 17, 2014
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER LOAN AGREEMENTS WITH THE COLORADO WATER CONSERVATION BOARD RELATING TO THE DISTRICT’S PARTICIPATION IN THE WISE PROJECT**
- VIII. CONSIDER RESOLUTION REGARDING LOANS FROM CWCB**
- IX. CONSIDER AGREEMENT FOR EXTRATERRITORIAL WATER/WASTEWATER SERVICE TO SPT-VANTAGE POINT, LLC**
- X. ACTION ITEMS – Exhibit B**
 - A. Browns Hill additional services
- XI. BUSINESS UPDATES**
 - A. Review district revenue requirements
 - B. JWPP Status Update
 - C. Development Update
- XII. REPORTS – (20 minutes)**
 - A. Manager’s Report – **Exhibit C**
 - B. Legal Report – **Exhibit D**
- 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, the JWPP operating agreement, and the lawsuit against ACWWA.
- XIV. EXECUTIVE SESSION** pursuant to C.R.S § 24-6-402(4)(a), to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding the sale of real property owned by the District to IREA for construction of electrical facilities.
- XV. ADJOURNMENT** - Next meeting scheduled for September 18, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.