

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, September 18, 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 15th day of September, 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 –August 14, 2014
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments for July and August
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARING ON RATES**
- VIII. RESOLUTION DESIGNATING REPRESENTATIVE/ALTERNATE FOR SMWSA- Exhibit B**
- IX. CONSIDER LICENSE AGREEMENT WITH ECCV**
- X. CONSIDER CONVEYANCE AGREEMENT REGARDING ECCV PIPELINE- Exhibit C**
- XI. CONSIDER WISE MODIFICATIONS AGREEMENT AND RESOLUTION- Exhibit D**
- XII. CONSIDER RANGEVIEW PURCHASE OF WESTERN PIPE CAPACITY- Exhibit E**
- XIII. CONSIDER PARTICIPATION AGREEMENT FOR RIDGEGATE PIPELINE- Exhibit F**
- XIV. REVIEW WISE ECCV OPERATIONS AGREEMENT- Exhibit G**
- XV. CONSIDER ACWWA REQUEST TO EXTEND CHAMBERS PIPELINE AGREEMENT- Exhibit H**
- XVI. CONSIDER IREA OFFER TO PURCHASE COTTONWOOD LAND**
- XVII. ACTION ITEMS – Exhibit I**
 - A. GEI Services for Additional Fish and Invertebrate Sampling for Selenium
 - B. Approve Retainage of Gabe Racz of Vranesh Raisch regarding Stream Discharge Regulations
 - C. Resident reimbursement request
- XVIII. BUSINESS UPDATES**
 - A. JWPP Status Update
- XIX. REPORTS – (20 minutes)**
 - A. Manager’s Report – **Exhibit J**
 - B. Financial Report – **Exhibit K**
 - C. Legal Report – **Exhibit L**
- XX. 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 the lawsuit against ACWWA.
- XXI. 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.
- XXII. ADJOURNMENT** - Next meeting scheduled for October 16, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.