

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, September 12, 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 9th day of September, 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 –August 5, 2013
 - B. Authorization of Disconnects
 - C. Ratify Disbursements from July 12, 2013 through August 15, 2013
 - D. Approval of Disbursements
- V.** HUGHES & STUART PROPOSAL- **Exhibit B**
- VI.** KINGS POINTE SERVICE AGREEMENT AND PRESENTATION – **Exhibit C**
- VII.** PUBLIC HEARING ON SEWER SERVICE FEES
- VIII.** CONSIDER APPROVAL OF RESOLUTION ESTABLISHING SEWER SERVICE FEES- **Exhibit D**
- IX.** CONSIDER APPROVAL OF AUDIT –**Exhibit E**
- X.** JWPP – DISCUSSION OF STATUS
- XI.** ACTION ITEMS – **Exhibit F**
 - A. 17858 Cottonwood Drive Meter Replacement
 - B. DD-4/IREA Electric Work – Bell Surveying
 - C. Residential Water Meters – Emergency Backups
 - D. Hughes & Stuart Website Upgrade
- XII.** BUSINESS UPDATES – (10 minutes)
 - A. Baja Water
 - B. Catalina Development Service Agreement
 - C. Vantage Point Service Agreement
 - D. Consider October Board meeting date
- XIII.** REPORTS –
 - A. Manager’s Report – **Exhibit G**
 - B. Legal Counsel Report – **Exhibit H**
- XIV.** **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.
- XV.** **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 and service to Kings Pointe South Development.
- XVI.** DIRECTOR’S ITEMS
- XVII.** ADJOURNMENT - Next meeting scheduled for OCTOBER 16, 2013 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.