

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, December 18, 2014, beginning at the hour of 5:00 pm at the Chinook Tavern at 6380 South Fiddler's Green Circle, Greenwood Village, CO 80111** 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 December, 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**
 - A. Approval of Minutes –November 20, 2014
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR'S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER JWPP OPERATING AGREEMENT**
- VIII. CONSIDER JWPP SETTLEMENT AGREEMENT**
- IX. CONSIDER IREA PURCHASE AND SALE AGREEMENT**
- X. ACTION ITEMS – Exhibit B**
 - A. 2015 Management Services- Mulhern MRE Inc
 - B. 2015 Landscape Contract
 - C. 2015 Snow Removal
 - D. 2015 Cottonwood Operations Agreement
 - E. 2015 C&L Emergency Work Contract
 - F. Well D-3
 - G. HRS Proposal
 - H. Northline GIS Proposal
 - I. Water Ambassadors Participation Agreement
- XI. REPORTS –**
 - A. Manager's Report – **Exhibit C**
 - B. Legal Report – **Exhibit D**
- XII. POSSIBLE EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of a conference with the 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.
- XIII. ADJOURNMENT** - Next meeting scheduled for January 15, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.