

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, January 15, 2015, 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 12th day of January, 2015.

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 –December 18, 2014
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments, December 22, 2014
 - E. Designate Posting Locations and Set Meeting Dates for 2015
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. ACTION ITEMS – Exhibit B**
- VIII. REPORTS –**
 - A. Manager’s Report – **Exhibit C**
 - B. Financial Report – **Exhibit D**
 - C. Legal Report – **Exhibit E**
- IX. 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.
- X. ADJOURNMENT** - Next meeting scheduled for February 19, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.