

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, February 19, 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 16th day of February, 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 –January 15, 2015
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. NEW DIRECTOR CONSIDERATION**
- VIII. ACTION ITEMS – Exhibit B**
 - A. GIS District Mapping
 - B. WISE Connection
 - C. Compark Development Planning
 - D. Well D3 Equipment
 - E. Snowberry Flume
 - F. JWPP Batch Operation Improvements
- IX. REPORTS –**
 - A. Manager’s Report – **Exhibit C**
 - B. Legal Report – **Exhibit D**
- X. MANAGEMENT PERFORMANCE REVIEW**
- XI. POSSIBLE EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) & (e), for the purposes of a conference with the attorney for the District to receive legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to the upcoming ACWWA and Cottonwood Joint Board meeting, the JWPP, and wastewater fees charged by ACWWA.
- XII. ADJOURNMENT** - Next meeting scheduled for March 19, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.