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 WORK SESSION

NOTICE IS HEREBY GIVEN that a special work session of the Board of Directors of the COTTONWOOD WATER AND SANITATION DISTRICT, Douglas County, Colorado has been scheduled, together with the Board of the Arapahoe County Water and Wastewater Authority, for Monday, March 2, 2015, beginning at the hour of 5:00 pm at 8051 S. Jordan Road, Englewood, CO 80112 (District's Joint Water Purification Plant) 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 24th day of February, 2015.

COTTONWOOD WATER AND SANITATION DISTRICT

By: <u>/s/Alyssa Kasaris</u> President to the District

AGENDA

- I. CALL TO ORDER
- II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- III. INTRODUCTIONS / WELCOME
 - Board Presidents
- IV. PURPOSE AND OBJECTIVES
 - Steve Witter
 - Pat Mulhern
- V. CONSULTANT PRESENTATIONS OF WORK PRODUCT
 - Regulatory Relief
 - i. Technical
 - ii. Legal
 - Blended Treatment
 - Selenium Treatment
 - Well Relocations
 - Wetlands/Bioreactor
- VI. SUMMARY / NEXT STEPS
- VII. ADJOURNMENT Next regular meeting scheduled for March 19, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.