

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, March 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 March, 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 –February 19 and March 2, 2015
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments on February 23 & 27, 2015
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER CONSULTANT AGREEMENT WITH MPV COMPARK MANAGEMENT – Exhibit B**
- VIII. CONSIDER IGA FOR TEMPORARY EMERGENCY WATER SUPPLY INTERCONNECT WITH STONEGATE VILLAGE METRO DISTRICT – Exhibit C**
- IX. CONSIDER RESOLUTION APPROVING ADDITIONAL WISE INFRASTRUCTURE COSTS**
- X. UPDATE ON COMPARK INFRASTRUCTURE AND REIMBURSEMENT AGREEMENT**
- XI. ACTION ITEMS – Exhibit D**
 - A. GEI Change Order
 - B. JWPP Batch Operation Improvements
 - C. Well House Ventilation Systems
 - D. 30” Water Main Line Potholing
- XII. REPORTS –**
 - A. Manager’s Report – **Exhibit E**
 - B. Financial Report – **Exhibit F**
 - C. Legal Report – **Exhibit G**
- XIII. ADJOURNMENT** - Next meeting scheduled for April 16, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.