**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, April 16, 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 10th day of April, 2015.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris

President to the District

**AGENDA**

1. **CALL TO ORDER**
2. **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
3. **ADOPTION OF THE AGENDA**
4. **CONSENT AGENDA** – **Exhibit A**
5. Approval of Minutes –March 24, 2015
6. Authorization of Disconnects
7. Approval of Payables
8. **DIRECTOR’S ITEMS**
9. **public comment**
10. **consider board member Appointment**
11. **update on trash service- Exhibit B**
12. **Update on bylaws**
13. **Action Items** – **Exhibit C**
    1. Laser Flow Meter (Snowberry Flume)
    2. Water Tank Access Ladders
14. **Reports**
    1. Manager’s Report – **Exhibit D**
    2. Legal Report – **Exhibit E**
15. **ADJOURNMENT** - Next meeting scheduled for May 21st, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.