

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, May 21, 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 15th day of May, 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 –April 16, 2015
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments on April 22, 2015
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARING REGARDING INFRASTRUCTURE FEES (CANCELED)**
- VIII. CONSIDER INFRASTRUCTURE COST SHARING AGREEMENT**
- IX. UPDATE ON TRASH PROPOSAL TO COTTONWOOD METRO**
- X. UPDATE ON BYLAWS**
- XI. CONSIDER IGA WITH CHERRY CREEK PROJECT WATER AUTHORITY REGARDING REUSABLE RETURN FLOW USE**
- XII. CONSIDER EXTENDING CHAMBERS PIPELINE LEASE AGREEMENT**
- XIII. RATIFY AGREEMENT WITH ACWWA REGARDING USE OF WELL DD-1**
- XIV. UPDATE ON JWPP**
- XV. ACTION ITEMS – Exhibit B**
 - A. JWPP Water Quality Compliance Assistance – HMM
 - B. Ratification of GEI Change Order #2
 - C. Surveillance System
- XVI. REPORTS**
 - A. Manager’s Report – **Exhibit C**
 - B. Financial Report – **Exhibit D**
 - C. Legal Report – **Exhibit E**
- XVII. ADJOURNMENT** - Next meeting scheduled for June 18, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.