

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, July 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 13th day of July, 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 –June 18, 2015
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments on June 22, 2015
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. UPDATE ON TRASH PROPOSAL TO COTTONWOOD METRO**
- VIII. CONSIDER RESOLUTION TO APPROVE UPDATED BYLAWS- Exhibit B**
- IX. CONSIDER 2014 AUDIT – Exhibit C**
- X. DISCUSSION OF LATE FEES**
- XI. UPDATE ON JWPP**
- XII. ACTION ITEMS – Exhibit D**
 - A. CH2MHill proposal
 - B. Well DD-1 Lease Extension
 - C. Costs related to Parker Water Case 316
- XIII. REPORTS**
 - A. Manager’s Report – **Exhibit E**
 - i. Hughes & Stuart
 - B. Financial Report – **Exhibit F**
 - C. Legal Report – **Exhibit G**
- XIV. ADJOURNMENT** - Next meeting scheduled for August 20, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.