

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, August 20, 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 17th day of August, 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 –July 16, 2015
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER WATER LINE RELOCATION AGREEMENT WITH COMPARK LAND COMPANY**
- VIII. CONSIDER RESOLUTION VACATING EASEMENTS FOR COMPARK LAND COMPANY – Exhibit B**
- IX. CONSIDER IGA REGARDING STUDY OF THE UPPER CHERRY CREEK ALLUVIAL AQUIFER**
- X. DISCUSSION OF LATE FEE POLICY**
- XI. UPDATE ON JWPP**
- XII. UPDATE ON TRASH PROPOSAL TO COTTONWOOD METRO**
- XIII. ACTION ITEMS – Exhibit C**
 - A. GEI Consultants
 - B. Badger Underground, LLC
 - C. Applied Ingenuity – Well D-11
 - D. Browns Hill - Well DD-1
 - E. Snowberry Flume
- XIV. REPORTS**
 - A. Manager’s Report – **Exhibit D**
 - Hughes & Stuart
 - B. Legal Report – **Exhibit E**
- XV. ADJOURNMENT** - Next meeting scheduled for September 17, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.