

COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.
2 INVERNESS DRIVE EAST, SUITE 200
ENGLEWOOD, COLORADO 80112
Phone: (303) 649-9857

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for **Thursday October 1, 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 28th day of September, 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 –September 16, 2015
 - B. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARING ON PROPOSED INCREASES IN WATER AND SANITATION RATES AND NEW FEES**
- VIII. CONSIDER RESOLUTION ON RATES – Exhibit B**
- IX. CONSIDER OPTION TO PURCHASE ADDITIONAL CHERRY CREEK PROJECT OWNERSHIP INTEREST**
- X. ACTION ITEMS – Exhibit C**
 - A. CONTINUED MONITORING FOR SELENIUM
 - B. JWPP INVESTIGATIONS
 - C. DESIGN COSTS FOR WATER LINE RELOCATION AT ASSISTED LIVING
 - D. WELL PUMP TESTING
 - E. SEWER VIDEO AND JETTING
 - F. BOOSTER PUMP STATION ELECTRICAL UPGRADE
- XI. REPORTS**
 - A. Manager’s Report – **Exhibit D**
 - B. Financial Report – **Exhibit E**
 - C. Legal Report – **Exhibit F**
- XII. ADJOURNMENT** - Next meeting scheduled for October 15, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.