

**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 October 15, 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 12th day of October, 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 –October 1, 2015
  - B. Authorization of Disconnects
  - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
  - A. December 17<sup>th</sup> meeting date
- VI. PUBLIC COMMENT**
- VII. CONSIDER CCAMP AGREEMENT AMENDMENT – Exhibit B**
- VIII. CONSIDER AGREEMENT WITH COLORADO WARN – Exhibit C**
- IX. REVIEW OF DRAFT 2016 BUDGET – Exhibit D**
- X. ACTION ITEMS – Exhibit E**
  - A. Application for CWCB Grant
  - B. Well D-11
  - C. Compark Development Assistance
- XI. REPORTS**
  - A. Manager’s Report – **Exhibit F**
    - Hughes & Stuart
  - B. Legal Report – **Exhibit G**
- XII. POSSIBLE EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402(4)(a) & (e) concerning the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.**
- XIII. ADJOURNMENT - Next meeting scheduled for November 19, 2015 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.**