

COTTONWOOD WATER & SANITATION DISTRICT

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 December 17, 2015, beginning at the hour of 6:00 pm at Eddie Merlot's at 10110 East Dry Creek Rd, Englewood, CO 80112** 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 14th day of December, 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 –November 19, 2015
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Designate Posting Locations, Publication of Notices and 2016 Meeting Dates
- V. DIRECTOR'S ITEMS**
- VI. PUBLIC COMMENT**
- VII. ACTION ITEMS – Exhibit B**
 - A. 2015 Landscape contract
 - B. 2015 Snow Removal contract
 - C. 2015 Cottonwood Operations contract
 - D. 2015 C&L Emergency Work contract
 - E. Designate SMWSA Representative
- VIII. REPORTS**
 - A. Manager's Report – **Exhibit C**
 - Hughes & Stuart
 - B. Legal Report – **Exhibit D**
- IX. ADJOURNMENT** - Next meeting scheduled for January 21, 2016 at **8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**