

**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 January 21, 2016, 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 18th day of January, 2016.

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 –December 17, 2015
  - B. Authorization of Disconnects
  - C. Approval of Payables
  - D. Ratification of Director Payments for December 21, 2015
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARING ON COMPARK 190 EXCLUSION**
- VIII. BOARD RESOLUTION REGARDING WATERSMART GRANT APPLICATION**
- IX. ACTION ITEMS – Exhibit B**
  - A. 2015 Management Contract Costs
  - B. 2016 Management Contract Costs
  - C. 30” Water Supply Line
  - D. Well D-11
- X. REPORTS**
  - A. Manager’s Report – **Exhibit C**
    - Hughes & Stuart
  - B. Financial Report – **Exhibit D**
  - C. Legal Report – **Exhibit E**
- XI. ADJOURNMENT** - Next meeting scheduled for February 18, 2016 at **8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**