

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, March 17, 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 14th day of March, 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 –February 25th 2016
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. RESOLUTION TO CANCEL 2016 ELECTION – Exhibit B**
- VIII. ACTION ITEMS – Exhibit C**
 - A. CH2M HILL
 - B. HATCH MOTT MACDONALD
 - C. GEI-WATER QUALITY ANALYSIS AND SAMPLING PER STUDY PLAN
 - D. TOMCAT CONSULTANTS
 - E. EXCELL PUMPS
 - F. APPLIED INGENUITY
 - G. BROWNS HILL
 - H. HRS
- IX. REPORTS**
 - A. Manager’s Report – **Exhibit D**
 - B. Financial Report – **Exhibit E**
 - C. Legal Report – **Exhibit F**
- X. ADJOURNMENT** - Next meeting scheduled for April 21, 2016 at **8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**