COTTONWOOD WATER & SANITATION DISTRICT

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 <u>Sunday, April 10, 2016</u> beginning at the hour of 3:00 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 6th day of April, 2016. COTTONWOOD WATER AND SANITATION DISTRICT

By: <u>/s/Alyssa Kasaris</u> President to the District

AGENDA

I. CALL TO ORDER

- II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- III. PRESENTATION ON DISTRICT PROJECTS

IV. PUBLIC COMMENT

V. ADJOURNMENT - Next meeting scheduled for April 21, 2016 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.