

**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, April 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 April, 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 –March 24<sup>th</sup> and April 10<sup>th</sup> 2016
  - B. Authorization of Disconnects
  - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. ACTION ITEMS – Exhibit B**
  - A. REVIEW FEES - ARAPAHOE COUNTY
  - B. BTS SITE EXCAVATION - ERO RESOURCES
  - C. BTS LAND DUE DILIGENCE - MULHERN MRE
  - D. BTS LAND LOCATION & EXTENT - MULHERN MRE
  - E. BOOSTER PUMP STATION - BURNS AND MCDONNELL
  - F. BOOSTER PUMP STATION - MULHERN MRE
  - G. 30” WATER LINE - MULHERN MRE
  - H. 30” WATER LINE – T LOWELL
  - I. CROWN POINT POTABLE LOOP DESIGN - MULHERN MRE
  - J. WELL D-1
  - K. WELL DD-2 – APPLIED INGENUITY
- VIII. REPORTS**
  - A. Manager’s Report – **Exhibit C**
  - B. Legal Report – **Exhibit D**
- IX. ADJOURNMENT** - Next meeting scheduled for May 19, 2016 at **8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**