**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, May 19, 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 16th day of May, 2016.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris

President to the District

**AGENDA**

1. **CALL TO ORDER**
2. **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
3. **ADOPTION OF THE AGENDA**
4. **CONSENT AGENDA** – **Exhibit A**
5. Approval of Minutes –April 21, 2016
6. Authorization of Disconnects
7. Approval of Payables
8. Ratification of Director Payments on April 25, 2016
9. **DIRECTOR’S ITEMS**
10. **public comment**
11. **consider resolution for biological treatment system land purchase – Exhibit B**
12. **action items – Exhibit c**
    1. review fees - Arapahoe county
    2. HDR ENGINEERING
    3. Engineering/surveying – Highlands Booster Pump Station
    4. Well dd-3 re-Drill
    5. HRS Wellfield addendum
    6. Website video updates- Hughes & Stuart
13. **reports**
    1. Manager’s Report – **Exhibit D**
       * Hughes & Stuart
    2. Financial Report – **Exhibit E**
    3. Legal Report – **Exhibit F**
14. **ADJOURNMENT** - Next meeting scheduled for June 16, 2016 at **8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**