

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, June 16, 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 13th day of June, 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 –May 19, 2016
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. ACTION ITEMS – Exhibit B**
 - A. BTS L&E SUBMITTAL - MULHERN MRE
 - B. WELL DD-3 RELOCATION - MULHERN MRE
 - C. SCADA COMMUNICATION REVISIONS- BROWNS HILL
- VIII. REPORTS**
 - A. Manager’s Report – **Exhibit C**
 - Hughes & Stuart
 - B. Legal Report – **Exhibit D**
- IX. PRESENTATION ON JWPP UPDATE- Exhibit E**
- X. ADJOURNMENT - Next meeting scheduled for July 21, 2016 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**