

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, July 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 July, 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 – June 16, 2016
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments – June 22, 2016
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER DRAFT AUDIT – Exhibit B**
- VIII. ACTION ITEMS – Exhibit C**
 - A. JWPP MAINTENANCE
 - B. DISTRICT WATERLINE ICE PIGGING
 - C. 16” WATER LINE REPLACEMENT
 - D. WATER SAMPLING
 - E. WISE CONNECTION – ELECTRICAL DESIGN
 - F. WISE CONNECTION – GEOTECHNICAL REPORT
- IX. REPORTS**
 - A. Manager’s Report – **Exhibit D**
 - Hughes & Stuart
 - B. Financial Report – **Exhibit E**
 - C. Legal Report – **Exhibit F**
- X. POSSIBLE EXECUTIVE SESSION - Pursuant to C.R.S. 24-6-402(4)(a)&(e) to discuss the purchase of the BTS site and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to the purchase of the BTS site.**
- XI. ADJOURNMENT - Next meeting scheduled for August 18, 2016 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**