

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 **Thursday, September 15, 2016**, beginning at the hour of **6:00 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 12th day of September, 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 –August 18, 2016
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments made August 19, 2016
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER USBR GRANT AGREEMENT – Exhibit B**
- VIII. CONSIDER LAND PURCHASE AND JWPP UPDATE**
- IX. UPDATE ON LOAN REFINANCING**
- X. ACTION ITEMS – Exhibit C**
 - A. Applied Ingenuity
- XI. REPORTS**
 - A. Manager’s Report – **Exhibit D**
 - Hughes & Stuart
 - B. Financial Report – **Exhibit E**
 - C. Legal Report – **Exhibit F**
- XII. EXECUTIVE SESSION** - Pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding the reconversion of the Joint Water Purification Plant to reverse osmosis or a similar treatment process and regarding the JWPP Operations Agreement with Arapahoe County Water and Wastewater Authority.
- XIII. ADJOURNMENT** - Next meeting scheduled for **October 20, 2016 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**