

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, November 17, 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 14th day of November, 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 –October 20, 2016
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments made October 26, 2016
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARING ON 2017 RATES – Exhibit B**
- VIII. CONSIDER RESOLUTION ON RATES – Exhibit C**
- IX. PUBLIC HEARING ON 2017 BUDGET – Exhibit D**
- X. CONSIDER RESOLUTION ON BUDGET & APPROPRIATION OF FUNDS – Exhibit E**
- XI. CONSIDER RESOLUTION ON CERTIFICATION OF MILL LEVY – Exhibit F**
- XII. CONSIDER CWCBC GRANT AGREEMENT – Exhibit G**
- XIII. CONSIDER INFRASTRUCTURE FUNDING AND TAP FEE AGREEMENT – Exhibit H**
- XIV. JWPP UPDATE**
- XV. ACTION ITEMS – Exhibit I**
 - A. CH2M – Decommissioning Pilot Unit
- XVI. REPORTS**
 - A. Manager’s Report – **Exhibit J**
 - Hughes & Stuart
 - B. Financial Report – **Exhibit K**
 - C. Legal Report – **Exhibit L**
- XVII. ADJOURNMENT - Next meeting scheduled for December 15, 2016 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**