

**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, December 15, 2016**, beginning at the hour of **5:30 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 12th day of December, 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 –November 17, 2016
  - B. Authorization of Disconnects
  - C. Approval of Payables
  - D. Designate Posting Locations, Publication of Notices and 2017 Meeting Dates
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. DISCUSS/APPROVE CWCB GRANT AGREEMENT – Exhibit B**
- VIII. JWPP UPDATE**
- IX. ACTION ITEMS – Exhibit C**
  - A. HRS Water Consultants – Water Modeling
  - B. ERO Resources – Cultural Resource Investigation
  - C. 2016 JWPP Management Costs
  - D. Cross Diamond- WISE Electrical Connection
  - E. 2017 District Management Contract
  - F. 2017 Development Review and Oversight
  - G. 2017 JWPP BTS Management
  - H. 2017 Landscape contract
  - I. 2017 Snow Removal contract
  - J. 2017 Cottonwood Operations contract
  - K. 2017 Emergency Utility Services contract
- X. REPORTS**
  - A. Manager’s Report – **Exhibit D**
  - B. Legal Report – **Exhibit E**
- XI. ADJOURNMENT - Next meeting scheduled for January 19, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**