

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, February 16, 2017**, 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 February, 2017.

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 –January 19, 2017
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER CONTRACT REVISION TO CWCB LOAN**
- VIII. DISCUSSION OF PROPOSED PROPERTY TAX ASSESSMENT CHANGES – Exhibit B**
- IX. CONSIDER SANITARY SEWER EASEMENT AGREEMENT WITH ACWWA – Exhibit C**
- X. MANAGER’S REPORT – Exhibit D**
- XI. ACTION ITEMS – Exhibit E**
 - A. WELL D-2 REHAB-PHASE I
 - B. SEWER VIDEO & JETTING
 - C. WELL HOUSE PIPING MODIFICATIONS
 - D. WELL HOUSE STATIC MIXERS
 - E. WATER QUALITY SPECIALIST
 - F. WELL HOUSE METERING
 - G. HIGHLANDS BOOSTER PUMP STATION – ELECTRICAL CONNECTION
 - H. LEAD AND COPPER TESTING
- XII. REPORTS**
 - A. Hughes & Stuart– **Exhibit F**
 - B. Legal Report – **Exhibit G**
- XIII. JWPP UPDATE / DISCUSSION**
- XIV. POSSIBLE EXECUTIVE SESSION** – Pursuant to C.R.S. 24-6-402(4)(e) on determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators on matters related to the First Amendment to the JWPP Operations Agreement.
- XV. ADJOURNMENT - Next meeting scheduled for March 16, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**