

**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, March 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 March, 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 –February 16, 2017
  - B. Authorization of Disconnects
  - C. Approval of Payables
  - D. Ratification of Corrected Check Register from February 16, 2017
  - E. Ratification of Director Payments on February 22, 2017
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER FIRST AMENDMENT TO THE JWPP OPERATIONS AGREEMENT – Exhibit B**
- VIII. CONSIDER EASEMENT AGREEMENT FOR THE HIGHLANDS BOOSTER PUMP STATION – Exhibit C**
- IX. CONSIDER EASEMENT WITH STRATUS CROWN POINT FOR POTABLE LOOP – Exhibit D**
- X. CONSIDER HYDRANT EASEMENT AGREEMENT FOR RAISIN’ CANE – Exhibit E**
- XI. CONSIDER RESOLUTION TO APPROVE AMENDMENT TO BYLAWS ESTABLISHING STANDARDS OF CONDUCT FOR PERSONS ENGAGED IN THE SELECTION, AWARD AND ADMINISTRATION OF CONTRACTS SUPPORTED BY FEDERAL AWARD – Exhibit F**
- XII. MANAGER’S REPORT – Exhibit G**
- XIII. ACTION ITEMS – Exhibit H**
  - A. TEST WELL FOR DD-3 RELOCATION
  - B. WISE LOCAL CONNECTION – CONSTRUCTION SRVS
  - C. ICE PIGGING MANAGEMENT – ENGINEERING SRVS
  - D. HIGHLANDS BOOSTER PUMP STATION – CONSTRUCTION SRVS
  - E. WATER QUALITY INVESTIGATION – ENGINEERING SRVS
  - F. WISE WATER DECHLORAMINATION – EQUIPMENT PURCHASE
  - G. WATER LINE REPAIR - EYEBRIGHT
  - H. HYDRANT REPAIR
- XIV. REPORTS**
  - A. Hughes & Stuart– **Exhibit I**
  - B. Legal Report – **Exhibit J**
- XV. DISCUSSION OF REQUEST FOR PROPOSALS AND BID PROCESS FOR JWPP RENOVATION**
- XVI. 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.**
- XVII. ADJOURNMENT - Next meeting scheduled for April 20, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**