

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, April 20, 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 17th day of April, 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 –March 16, 2017
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER SECOND AMENDMENT TO THE CHAMBERS PIPELINE LEASE AGREEMENT – Exhibit B**
- VIII. JWPP RECONVERSION PROJECT UPDATE – Exhibit C**
- IX. CONSIDER CORRECTIVE QUITCLAIM DEED WITH C&J LAND INVESTMENTS, ET AL – Exhibit D**
- X. CONSIDER AFFIDAVIT AND QUITCLAIM DEED WITH C&J LAND INVESTMENTS, ET AL – Exhibit E**
- XI. MANAGER’S REPORT – Exhibit F**
- XII. ACTION ITEMS – Exhibit G**
 - A. WISE LOCAL CONNECTION – CHANGE ORDER
 - B. WISE WATER DECHLORAMINATION
 - EDGE CONTRACTING
 - INVERNESS PROPERTIES LLC
 - C. DISTRICT HOUSE ENTRANCE
 - D. WELL D-11 LANDSCAPING
- XIII. REPORTS**
 - A. Hughes & Stuart– **Exhibit H**
 - B. Financial Report – **Exhibit I**
 - C. Legal Report – **Exhibit J**
- XIV. ADJOURNMENT - Next meeting scheduled for May 18, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**