

COTTONWOOD WATER & SANITATION DISTRICT

188 INVERNESS DRIVE WEST, SUITE 150

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, August 17, 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 14th day of August, 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 –July 20, 2017
 - B. Authorization of Disconnects
 - C. Approval of Payables
- V. DIRECTOR’S ITEMS**
 - A. Discussion/Consideration of proposal to rent District Meeting House – **Exhibit B**
 - B. Discussion of September meeting date
- VI. PUBLIC COMMENT**
- VII. CONSIDER CCAMP 2.1 PARTICIPATION AGREEMENT WITH SOUTH METRO WATER SUPPLY AUTHORITY - Exhibit C**
- VIII. CONSIDER INCLUSION AGREEMENT REGARDING HIGHLANDS AT KINGS POINT – Exhibit D**
- IX. CONSIDER RESOLUTION ADOPTING AMENDED BY-LAWS – Exhibit E**
- X. JWPP RECONVERSION PROJECT UPDATE**
- XI. MANAGER’S REPORT – Exhibit F**
- XII. CONTRACT ITEMS – Exhibit G**
- XIII. REPORTS**
 - A. Hughes & Stuart– **Exhibit H**
 - B. Financials – **Exhibit I**
 - C. Legal Report – **Exhibit J**
 - Discussion of November 2017 Election
- XIV. EXECUTIVE SESSION** – Pursuant to C.R.S. 24-6-402 (4)(b) & (e) for purposes of conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to the proposed reconversion of the JWPP and contracts and negotiations with CH2M and ACWWA related thereto.
- XV. ADJOURNMENT** - Next meeting scheduled for September 21, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.