

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, January 18, 2018**, 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 15th day of January, 2018.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris
President to the District

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. CONSENT AGENDA – Exhibit A**
 - A. Approval of Minutes –December 14, 2017
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments on December 20, 2017
- IV. DIRECTOR’S ITEMS**
 - A. Meeting House Rental
- V. PUBLIC COMMENT**
- VI. RESOLUTION ON 2018 ELECTION AND DESIGNATION OF ELECTION OFFICIAL – Exhibit B**
- VII. PUBLIC HEARING ON RATES**
- VIII. RESOLUTION REGARDING RATE CHANGES – Exhibit C**
- IX. CONSIDER EASEMENT AGREEMENT WITH ACWWA ON TRACT C PROPERTY – Exhibit D**
- X. CONSIDER AGREEMENT WITH GARDEN IN A BOX – Exhibit E**
- XI. JWPP UPDATE**
- XII. MANAGER’S REPORT – Exhibit F**
- XIII. ACTION ITEMS – Exhibit G**
 - A. CH2M – Microfiltration Cleaning Study
 - B. Well D4A – Phase I Rehabilitation
 - C. Well D3 – Emergency Repair
 - D. Bai Engineers – Iron and Manganese Pilot Study
 - E. Town of Parker Security Deposit – Crown Point Secondary Line
- XIV. REPORTS – Exhibit H**
 - A. Hughes & Stuart
 - B. Legal Report
- XV. POSSIBLE EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402 (4)(b) for the purpose of a conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to public us of the Cottonwood Meeting House.**
- XVI. EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402 (4)(b) & (e) for the 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 ACWWA related thereto.**
- XVII. ADJOURNMENT - Next meeting scheduled for February 16, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**