

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, May 17, 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 14th day of May, 2018.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris
President to the District

AGENDA

- I. CALL TO ORDER**
- II. ELECTED DIRECTORS' OATHS OF OFFICE**
- III. ADOPTION OF THE AGENDA**
- IV. PUBLIC COMMENT**
- V. CONSENT AGENDA – Exhibit A**
 - A. Approval of Minutes –April 19, 2018 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments – April 20, 2018
- VI. CONSIDER 2017 FINANCIAL AUDIT**
- VII. DIRECTOR'S ITEMS**
 - A. Board Vacancy Procedures – **Exhibit**
- VIII. ELECTION OF OFFICERS**
- IX. ADOPTION OF INDEMNIFICATION RESOLUTION – Exhibit**
- X. CONSIDER IGA WITH TOWN OF PARKER– Exhibit**
- XI. JWPP UPDATE – Exhibit**
- XII. MANAGER'S REPORT – Exhibit**
- XIII. ACTION ITEMS – Exhibit**
 - A. Well DD3 – pumps, controls, electrical
- XIV. REPORTS – Exhibit**
 - A. Hughes & Stuart
 - B. Financials
 - C. Dashboard
 - D. Legal Report
- XV. ADJOURNMENT - Next meeting scheduled for June 21, 2018 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**