

**COTTONWOOD WATER & SANITATION DISTRICT**

188 INVERNESS DRIVE WEST, SUITE 150

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857

**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for **Wednesday, August 8, 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 3<sup>rd</sup> day of August, 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. PUBLIC COMMENT**
- IV. 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 and CH2M (Jacobs) related thereto.
  
- V. ADJOURNMENT** - Next meeting scheduled for **August 16, 2018 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**