**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, December 20, 2018**, beginning at the hour of **6:00pm** at **10110 East Dry Creek Road, Centennial CO 80112** 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 December, 2018.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris

President to the District

**AGENDA**

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **public comment**
4. **CONSENT AGENDA** – **Exhibit A**
5. Approval of Minutes –November 15, 2018 meetings
6. Authorization of Disconnects
7. Approval of Payables
8. Disclosure of Potential Conflicts of Interest
9. Designation of Posting Location and Set Meeting Dates for 2019
10. **DIRECTOR’S ITEMS**
11. **MANAGER’S REPORT – Exhibit B**
12. **ACTION ITEMS – Exhibit C**
13. **REPORTS – Exhibit D**
    1. Hughes & Stuart
    2. Dashboard
    3. Legal Report
14. **POSSIBLE EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.**
15. **ADJOURNMENT** - **Next meeting scheduled for January 17, 2019 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**