

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Cottonwood Water and Sanitation District, Douglas County, Colorado (the "District") will be held at 8334 Sandreed Circle, Parker, Colorado, 80134 (which meeting location does not exceed 20 miles from the District boundaries) on May 16, 2019, at 6:30 p.m.,

- For the purpose of making a final determination to issue general obligation indebtedness by entering into a loan agreement with a lender (BOK Financial) in an approximate amount of \$4,000,000, and to approve related documents, and
- For the purpose of making a final determination to use the proceeds of such loan to refund certain outstanding general obligation bonds of the District, including General Obligation Refunding Bonds, Series 2008;
- To adopt a resolution related to the loan and refunding;
- For the purpose of addressing those matters in the agenda for the meeting set forth below; and
- For the transaction of such other business as may come before the Board at said meeting.

This meeting is open to the public.

/s/Alyssa Kasaris

Chairman of the Board and President
Cottonwood Water and Sanitation District

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA – Exhibit A**
 - A. Approval of Minutes –April 18, 2019 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments
- V. DIRECTOR'S ITEMS**
- VI. CONSIDERATION OF REFINANCING DISTRICT BONDS**
- VII. RESOLUTION AUTHORIZING GENERAL OBLIGATION REFUNDING LOAN, SERIES 2019 – Exhibit B**
- VIII. CONSIDER WATER TRADE AGREEMENT WITH DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT d/b/a THE PINERY WATER AND WASTEWATER DISTRICT AND INVERNESS WATER AND SANITATION DISTRICT – Exhibit C**
- IX. CONSIDER GRANT OF PERPETUAL TRAIL AND PUBLIC ACCESS EASEMENT TO ARAPAHOE COUNTY – Exhibit D**
- X. MANAGER'S REPORT – Exhibit E**
- XI. ACTION ITEMS – Exhibit F**
- XII. REPORTS – Exhibit G**
 - A. Dashboard
 - B. Legal Report
- XIII. ADJOURNMENT - Next meeting scheduled for June 20, 2019 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**