

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

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, October 17, 2019**, beginning at the hour of **6:30 p.m.** 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 October, 2019.
COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas
Secretary to the District

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA – Exhibit A**
 - A. Approval of Minutes –September 26, 2019 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS – Exhibit B**
 - A. Resolution In Recognition of Director Kasaris’ Service
 - B. Discussion on Trash Legislation
- VI. CONSIDER FIRST AMENDMENT TO JWPP OPERATION AGREEMENT – Exhibit C**
- VII. DISCUSS / CONSIDER APPROVAL OF IGA WITH SEMSWA AND/OR GRANT OF EASEMENT TO SEMSWA**
- VIII. MANAGER’S REPORT – Exhibit D**
- IX. ACTION ITEMS – Exhibit E**
- X. REPORTS – Exhibit F**
 - A. Dashboard Report
 - B. Legal Report
- XI. ADJOURNMENT - Next meeting scheduled for November 21, 2019 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**