

# COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 792-9509

## 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, March 17, 2011, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, Colorado, 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 11<sup>th</sup> day of March, 2011.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Cynthia OnkenGlimm  
Secretary to the District

### AGENDA

- I. CALL TO ORDER
- II. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
- III. ADOPTION OF THE AGENDA
- IV. PUBLIC FORUM
- V. CONSENT AGENDA – **Exhibit A** (5 minutes)
  - A. Approval of Minutes – February 17, 2011 meeting
  - B. Approval of Payables
  - C. Authorization of Disconnects
- VI. ACTION ITEMS – **Exhibit B** (5 minutes)
  - Capital Plan Re-evaluation, MMRE
- VII. DISCUSSION ITEMS (5 minutes)
  - Customer Relations Update from Hughes & Stuart
  - JWPP Selenium Issues; Operations Agreement Update; Trash Services - EXECUTIVE SESSION per C.R.S. 24-6-402 (4) (b) & (e)
- VIII. REPORTS
  - Financial Report – **Exhibit C** (10 minutes)
  - Manager’s Report – **Exhibit D** (10 minutes)
  - Legal Counsel Report – **Exhibit E** (10 minutes)
- IX. DIRECTOR’S ITEMS
  - Director Kasaris
  - Director OnkenGlimm
- X. ADJOURNMENT - Next meeting scheduled for April 21, 2011 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.