

# COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 792-9509

## 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 Thursday, January 20, 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 17<sup>th</sup> day of January, 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
- VII. CONSENT AGENDA – **Exhibit A** (5 minutes)
  - A. Approval of Minutes – December 10, 2010
  - B. Approval of Payables
  - C. Authorization of Disconnects
- IX. ACTION ITEMS – **Exhibit B** (5 minutes)
  - CWSD Operations – Sanitary Sewer metering Devices (Flumes)
  - Booster Pump Station – Flow Meter
  - Well DD-2 – SCADA Programming and Upgrades
  - CCPWA – District representative appointment
  - Meter Reading Equipment – Ratify Purchase
  - Haynie & Co. – 2010 financial audit
- X. DISCUSSION ITEMS (5 minutes)
  - JWPP AOP
  - JWPP Engineering Consultant Transfer
  - JWPP-CWSD Invoices
- XII. REPORTS
  - Manager’s Report – **Exhibit C** (10 minutes)
  - Legal Counsel Report – **Exhibit D** (10 Minutes)
  - Financial Report – **Exhibit E** (10 minutes)
- XIII. DIRECTOR’S ITEMS
- XIV. ADJOURNMENT - Next meeting scheduled for February 17, 2011 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.