

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE COTTONWOOD WATER & SANITATION DISTRICT**

May 19, 2011

at 6:30 p.m. at 8334 Sandreed Circle, Parker, Colorado

ATTENDEES Directors present: Alysa Kasaris, Scott Lamond, Susan Romani, and Steve Wasiecko, Others present: Pat Mulhern, Luis Tovar, Steve Christensen, and Laurie Tatlock, Mulhern MRE, Inc.; and Tim Beaton, and Carolyn Steffl, Moses, Wittemyer, Harrison & Woodruff.

CONFLICT OF INTEREST Upon motion duly made, seconded and unanimously carried, the statements for the Directors filed with the State of Colorado, Division of Local Governments were ratified.

THE AGENDA Upon motion duly made, seconded and unanimously carried, the agenda was adopted.

PUBLIC FORUM No members of the public were present.

EXECUTIVE SESSION Upon motion duly made, seconded and unanimously carried, the Board entered into an executive session pursuant to C.R.S. 24-6-402 (4)(e) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators on ACWWA matters and draft agreements with ACWWA and pursuant to C.R.S. 24-6-402 (4)(b) to receive legal advice on specific legal questions related to the ACWWA negotiations and agreements. The session was recorded; however, on the advice of legal counsel, the portion of the executive session which constituted privileged attorney-client communication was not recorded. Upon motion duly made, seconded and unanimously carried, the Board closed the executive session.

Upon motion duly made, seconded and unanimously carried, the Board directed legal counsel to send a letter to ACWWA's attorney documenting the Board's understanding that the decision to shut off the AOP process at the JWPP was a temporary decision for one year, to be reviewed in December.

DIRECTOR ITEMS Director Kasaris advised that she had discussed newsletter topics with Melanie Goetz.

ADJOURNMENT Upon motion duly made, seconded and unanimously carried the meeting was adjourned. The next regular meeting is scheduled for June 16, 2011 at 6:30 p.m. at 8334 Sandreed Circle, Parker, CO.

Date: 6-16-11

READ AND APPROVED BY THE BOARD:



Steve Wasiecko, Vice President of the Board