

COTTONWOOD WATER & SANITATION DISTRICT

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857

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, May 18, 2017**, beginning at the hour of **6:30 pm** 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 15th day of May, 2017.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris
President to the District

AGENDA

- I. CALL TO ORDER**
- II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. ADOPTION OF THE AGENDA**
- IV. CONSENT AGENDA – Exhibit A**
 - A. Approval of Minutes –April 20, 2017
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments, April 28, 2017
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARING AND RESOLUTION ON HIGHLANDS AT KING’S POINT INCLUSION - EXHIBIT**
- VIII. PUBLIC HEARING AND RESOLUTION ON COMMERCIAL SINGLE USE WATER RATES - EXHIBIT**
- IX. CONSIDERATION OF 3RD AMENDMENT TO ACWWA SEWER SERVICE AGREEMENT - EXHIBIT**
- X. CONSIDERATION OF UTILITY EASEMENT WITH PARKWOOD EAST LLC – EXHIBIT**
- XI. CONSIDERATION OF QUIT CLAIM DEED IN COTTONWOOD HIGHLANDS**
- XII. CONSIDER VACATION OF EASEMENT FOR COMPARK FILING 7**
- XIII. JWPP RECONVERSION PROJECT UPDATE**
- XIV. RESOLUTION IN RECOGNITION OF SUSAN ROMANI’S SERVICE - EXHIBIT**
- XV. DISCUSSION OF DESIGNATION OF NEW CCPWA REPRESENTATIVE**
- XVI. MANAGER’S REPORT – Exhibit**
- XVII. CONTRACT ITEMS – Exhibit**
- XVIII. REPORTS**
 - A. Hughes & Stuart– **Exhibit**
 - B. Legal Report – **Exhibit**
- XIX. POSSIBLE EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402(4)(b) for a conference with the District attorney for the purposes of receiving legal advice on specific legal questions related to the Crown Point insurance claim.**
- XX. ADJOURNMENT - Next meeting scheduled for June 15, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**