

COTTONWOOD WATER & SANITATION DISTRICT

188 INVERNESS DRIVE WEST, SUITE 150

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857

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 **Monday March 5, 2018**, beginning at the hour of **6:00 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 28th day of February, 2018.

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. CONSIDER CONTRACT APPROVAL FOR CROWN POINT IRRIGATION LINE**
- IV. CONSIDER RESOLUTION REGARDING AWARD OF CONTRACT FOR JWPP RENOVATION PROJECT TO CH2M (JACOBS)**
- V. ADJOURNMENT - Next meeting scheduled for March 15, 2018 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**