

RECORD OF PROCEEDINGS

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

October 5, 2020

at 10:00 a.m. at

188 Inverness Drive West, Suite 150,

Englewood, Colorado 80112

This meeting was also offered at <https://zoom.us>

Meeting ID 852 1415 8957

Meeting Password 740193 Phone (646) 558-8656

**ATTENDEES**

Directors present: Bill Thomas, Linda Dillon and Steve Wasiecko;  
Others present: Randy Warren, Pat Mulhern, Luis Tovar and Kelly Conover, with Mulhern MRE, Inc. attending via electronic communication device; Steve Witter, Kevin McBrien, Emily Lowell, Geri Santos-Rach, Brad Cromer with Arapahoe County Water and Wastewater Authority; Ashley Currey, Doug Cayko, Bruce Johnson, Jim Bays, Denise Nelson with CH2M/Jacobs.

Upon motion duly made by Director Thomas, seconded by Director Dillon, and upon vote the Board excused Director Stewart.

**PRESENTATION REGARDING JWPP 60% REDESIGN DOCUMENTS**

Staff from CH2M/Jacobs presented redesign documents and plans for the BTS. Staff addressed Board questions. There was no Board action.

**ADJOURNMENT** Upon motion duly made, seconded and unanimously carried the meeting was adjourned. The next regular meeting is scheduled for October 20, 2020 beginning at 6:30 p.m. to be held at the District Management Office at 188 Inverness Drive West, Suite 150, Englewood, CO.

READ AND APPROVED BY THE BOARD:

Date: October 20, 2020

William C Thomas, Secretary