

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

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 **Tuesday, May 19, 2020**, beginning at the hour of **6:30 p.m.** at **188 Inverness Drive West, Suite 140, Englewood, CO 80112** 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 will also be offered via Zoom Meeting at <https://zoom.us>, (346) 248-7799; Meeting ID 842-4582-8519 password 254097

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 15th day of May, 2020.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas
Secretary to the District

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA – Exhibit A**
 - A. Approval of Minutes –April 21, 2020 meeting
 - B. Approval of Payables
 - C. Disclosure of Potential Conflicts of Interest
 - D. Ratification of Director Payments
- V. DIRECTOR’S ITEMS**
 - A. Discuss meeting location
 - Disinfection Cleaning
- VI. MANAGER’S REPORT – Exhibit B**
- VII. ACTION ITEMS – Exhibit C**
- VIII. REPORTS – Exhibit D**
 - A. Dashboard Report
 - B. Financial Statements
 - C. Legal Report
- IX. EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and 4(e) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators concerning the Design-Build Contract for the JWPP Renovation Project and the Operating Agreement for the JWPP with CH2M Hill Engineers, Inc. and concerning the construction of the Biological Treatment System.
- X. ADJOURNMENT - Next meeting scheduled for TUESDAY, June 16, 2020 at 188 Inverness Drive West, Suite 140, Englewood, CO 80112 beginning at 6:30 p.m.**