

**NOTICE OF 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, December 17, 2019**, beginning at the hour of **6:00 p.m.** 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 12th day of December, 2019.

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 –November 21, 2019 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Designation of Posting Location and Set Meeting Dates for 2020
- V. DIRECTOR’S ITEMS**
- VI. CONSIDER 1ST AMENDMENT TO AGREEMENT WITH CH2M HILL ENGINEERS FOR OPERATION AND MAINTENANCE OF JWPP**
- VII. APPROVAL OF FILING A STATEMENT OF OPPOSITION IN CASE NO. 19CW3211 – Exhibit B**
- VIII. MANAGER’S REPORT – Exhibit C**
- IX. ACTION ITEMS – Exhibit D**
- X. REPORTS – Exhibit E**
 - A. Dashboard Report
 - B. Legal Report
- XI. POSSIBLE EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402(4) (b) & (e) for conferences with an attorney for purposes 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 related to the Cherry Creek Project Water Authority membership.**
- XII. ADJOURNMENT - Next meeting scheduled for TUESDAY, January 21, 2020 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**