

COTTONWOOD WATER & SANITATION DISTRICT

188 INVERNESS DRIVE WEST, SUITE 150

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, July 20, 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 17th day of July, 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 –June 15, 2017
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. CONSIDER 2016 FINANCIAL AUDIT – Exhibit B**
 - A. KYLE LOGAN
- VIII. DISCUSS AMENDMENT TO BYLAWS REGARDING APPOINTMENTS TO FILL VACANCIES ON THE BOARD – Exhibit C**
- IX. CONSIDER APPROVAL OF WATER RIGHTS LEASE FOR WELL DD-1 – Exhibit D**
- X. CONSIDER WISE EASEMENT AGREEMENT TO SOUTH METRO WISE AUTHORITY – Exhibit E**
- XI. CONSIDER WISE LICENSE AGREEMENT FROM SOUTH METRO WISE AUTHORITY – Exhibit F**
- XII. CONSIDER BILL OF SALE FOR CONNECTION TO WISE PIPELINE – Exhibit G**
- XIII. CONSIDER 1ST AMENDMENT TO THE AGREEMENT CONCERNING WELL CCC-4 – Exhibit H**
- XIV. CONSIDER APPROVAL OF AMENDED AND RESTATED WATER AND SANITATION INFRASTRUCTURE FUNDING AGREEMENT WITH COMPARK LAND COMPANY – Exhibit I**
- XV. CONSIDER APPROVAL OF INFRASTRUCTURE FUNDING AGREEMENTS WITH PARKWOOD EAST AND LENNAR – Exhibit J**
- XVI. JWPP RECONVERSION PROJECT UPDATE**
- XVII. MANAGER’S REPORT – Exhibit K**
- XVIII. CONTRACT ITEMS – Exhibit L**
- XIX. REPORTS**
 - A. Hughes & Stuart– **Exhibit M**
 - B. Legal Report – **Exhibit N**
 - Discussion of November 2017 Election
- XX. EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402 (4)(b) & (e) for purposes of 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 related to the proposed reconversion of the JWPP and contracts and negotiations with CH2M and ACWWA related thereto.**
- XXI. ADJOURNMENT - Next meeting scheduled for August 17, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.**