

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

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 **Tuesday, January 21, 2020**, beginning at the hour of **6:30 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 17th day of January, 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 –December 17, 2019 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments on December 20, 2019
- V. DIRECTOR’S ITEMS**
- VI. ELECTION OF OFFICERS**
- VII. CONSIDER RESOLUTION CONCERNING 2020 ELECTIONS – Exhibit B**
- VIII. DISCUSSION/ACTION REGARDING CHERRY CREEK PROJECT WATER AUTHORITY 1st RIGHT OF REFUSAL**
- IX. CONSIDER SECOND AMENDMENT TO SMWA FORMATION AND ORGANIZATIONAL IGA – Exhibit C**
- X. MANAGER’S REPORT – Exhibit D**
- XI. ACTION ITEMS**
- XII. REPORTS – Exhibit E**
 - A. Dashboard Report
 - B. Legal Report
- XIII. 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.**
- XIV. ADJOURNMENT - Next meeting scheduled for TUESDAY, February 18, 2020 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**