

RECORD OF PROCEEDINGS

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

June 5, 2017 SPECIAL MEETING
at 6:00 p.m. at 8334 Sandreed Circle, Parker, Colorado

ATTENDEES Directors present: Bill Thomas, Alyssa Kasaris, Adam Perez and Steve Wasiecko. Others present: Randy Warren, Luis Tovar, Pat Mulhern, and Kelly Conover, Mulhern MRE, Inc.

CONFLICT of INTEREST Upon motion duly made, seconded and unanimously carried, the statements for the Directors filed with the State of Colorado, Division of Local Governments were ratified.

THE AGENDA The Board considered the proposed agenda. Upon motion duly made by Director Perez, seconded by Director Thomas and upon vote, the Board unanimously approved the agenda.

PUBLIC COMMENT There was no public present.

EXECUTIVE SESSION Upon motion duly made by Director Thomas seconded by Director Perez, and upon vote, the Board unanimously moved into an executive session at 6:10pm, pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the JWPP Renovation Project. The session was recorded.

At 7:21pm, the board moved out of executive session. Director Kasaris noted that there were no decisions made during the session. The Board directed that staff meet with ACWWA and discuss the Board's position related to the Project Alternatives proposed for the cost and funding of the JWPP Reconversion. Staff was also directed to meet with CH2M and direct them to provide costs related to developing a Guaranteed Maximum Price.

ADJOURNMENT Upon motion duly made, seconded and unanimously carried the meeting was adjourned at 7:25pm. The next regular meeting is scheduled for June 15, 2017, beginning at 6:30p.m. to be held at 8334 Sandreed Circle, Parker, CO 80134

Date: June 15, 2017
READ AND APPROVED BY THE BOARD:

