

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, September 21, 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 18th day of September, 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. Approval of Minutes –August 17, 2017
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments
- V. PUBLIC COMMENT**
- VI. DIRECTOR’S ITEMS**
 - A. Follow up on proposal to rent District Meeting House
- VII. CONSIDER BOARD MEMBER APPOINTMENT**
- VIII. BOARD OFFICERS**
- IX. CONSIDER REVISED BOOSTER PUMP STATION REIMBURSEMENT AGREEMENTS WITH COMPARK LAND COMPANY AND CARLSON ET AL. – Exhibit**
- X. CONSIDER AMENDED RESOLUTION REGARDING VACATION OF EASEMENT FOR COMPARK VILLAGE – Exhibit**
- XI. CONSIDER RESOLUTION VACATING EASEMENTS IN CHERRYWOOD COMMERCIAL – Exhibit**
- XII. JWPP RECONVERSION PROJECT UPDATE**
- XIII. MANAGER’S REPORT – Exhibit**
- XIV. CONTRACT ITEMS – Exhibit**
- XV. REPORTS – Exhibit**
 - A. Hughes & Stuart
 - B. Legal Report
 - C. Development Report
 - D. Operations Report
- XVI. ADJOURNMENT** - Next meeting scheduled for October 19, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.