

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, November 16, 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 13th day of November, 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 –October 19, 2017
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments on October 24, 2017
- V. PUBLIC COMMENT**
- VI. DIRECTOR’S ITEMS**
- VII. CONSIDER CCAMP 2.1 PARTICIPATION AGREEMENT – Exhibit B**
- VIII. PUBLIC HEARING ON 2018 BUDGET – Exhibit C**
- IX. CONSIDER RESOLUTION ON BUDGET & APPROPRIATION OF FUNDS – Exhibit D**
- X. CONSIDER RESOLUTION ON CERTIFICATION OF MILL LEVY – Exhibit E**
- XI. PRELIMINARY RATE REVIEW**
- XII. MANAGER’S REPORT – Exhibit F**
- XIII. CONTRACT ITEMS – Exhibit G**
- XIV. REPORTS – Exhibit H**
 - A. Hughes & Stuart
 - B. Legal Report
 - C. Development Report
 - D. Operations Report
- XV. ADJOURNMENT** - Next meeting scheduled for December 14, 2017 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30pm.