

**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, February 18, 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 14th day of February, 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 –January 21, 2020 meeting
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
 - A. Garden in a Box
 - B. Water Conservation Workshop
 - C. Trash Legislation
- VI. CONSIDER COLORADO WATER CONSERVATION BOARD LOAN AGREEMENT, AMENDMENT NO. 1 FOR WISE PHASE I INFRASTRUCTURE - Exhibit B**
- VII. MANAGER’S REPORT – Exhibit C**
- VIII. ACTION ITEMS – Exhibit D**
- IX. REPORTS – Exhibit E**
 - A. Dashboard Report
 - B. Legal Report
- X. EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4): Subsection (a) for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; and Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; all related to East Cherry Creek Valley pipeline issues.
- XI. ADJOURNMENT - Next meeting scheduled for TUESDAY, March 17, 2020 at 8334 Sandreed Circle, Parker, CO 80134 beginning at 6:30 p.m.**