

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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado will be held on **Tuesday, May 16, 2023, beginning at the hour of 6:30 pm at the Joint Water Purification Plant, 8051 South Jordan Road, Englewood, CO** 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 4th day of May, 2023.

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 (5 min.)**
 - A. Approval of Minutes – April 18 and May 5, 2023 meetings
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Ratification of Director Payments on April 30, 2023
- V. DIRECTOR’S ITEMS (10 min.)**
- VI. COTTONWOOD – STONEGATE INFRASTRUCTURE TRADE (15 min.)**
- VII. RESOLUTION TO AMEND CWSD – CWCB WISE LOANS C150408C & C150408D – Exhibit B (5 min.)**
- VIII. MANAGER’S REPORT – Exhibit C (10 min.)**
- IX. ACTION ITEMS – Exhibit D (10 min)**
 - A. JWPP – SCADA & Industrial Control System Upgrade
 - B. Hazen & Sawyer – Phosphorous Pre-treatment Study, Amendment #1
 - C. Cottonwood Highlands Non-Potable Water Line – Services During Construction
 - D. ISCO Laser Meter
 - E. Meeting House & Community Garden Landscape Improvements
- X. REPORTS – Exhibit E (10 min.)**
 - A. Dashboard
 - B. Financials
 - C. Legal Report
- I. EXECUTIVE SESSION** pursuant to C.R.S. Sec. 24-6-402(4)(b) and (4)(e), for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to the CH2M mediation to discuss mediation statement and provide specific settlement authorization.
- II. ADJOURNMENT** - Next meeting scheduled for **TUESDAY, JUNE 20, 2023** at 8334 Sandreed Circle, Parker, CO.