

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

**NOTICE OF 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, April 19, 2022**, beginning at the hour of **6:30 p.m. at 8334 Sandreed Circle, Parker, 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 15th day of April, 2022.

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 –March 8, 2022 meeting
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. CONSIDER 1<sup>st</sup> AMENDMENT TO OPERATIONS AGREEMENT FOR THE JWPP – Exhibit B**
- VII. CONSIDER PROJECT PARTICIPATION AGREEMENT FOR WALKER RESERVOIR – Exhibit C**
- VIII. MANAGER’S REPORT – Exhibit C**
- IX. ACTION ITEMS – Exhibit D**
  - A. Valve Replacement Project Management
  - B. Water Quality Evaluation/Sampling – Cottonwood Creek
  - C. Election Coordination
- X. REPORTS – Exhibit E**
  - A. Dashboard
  - B. Financials
  - C. Legal Report
- 1. **EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(b) and (4)(e), C.R.S. 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 agreements with CH2M and ACWWA regarding the JWPP Renovation project and operation of the JWPP water treatment plant.
- XI. ADJOURNMENT - Next meeting scheduled for TUESDAY, May 17, 2022 at 8334 Sandreed Circle, Parker, CO and via Zoom Meeting.**