

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE COTTONWOOD WATER AND SANITATION DISTRICT**

HELD: January 10, 2025 at 6:00 pm
Fleming's Prime Steakhouse & Wine Bar
191 Inverness Drive West
Englewood, CO 80112

ATTENDEES

Directors present:

Linda Dillon, Ron Hilton, Judy Lavell, Steven McCulloch and William Thomas.

Others present:

Luis Tovar, Laurie Tatlock, Mulhern MRE, Inc.; and guests; Kristi Tovar, John Tatlock, Cam Thomas, Jane Hulko, Kim O'Day, and Pat and Peg Mulhern.

**CONFLICT OF
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

COTTONWOOD DINNER

There were no Board actions.

ADJOURNMENT

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, January 16, 2024, at 6:30 p.m. 8051 South Jordan Road, Englewood, CO.

READ AND APPROVED BY THE BOARD:

Date: _____

William Thomas, Secretary