RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF DIRECTORS OF THE COTTONWOOD WATER & SANITATION DISTRICT

October 15, 2026.

ATTENDEES Directors present: Linda Dillon, Bill Thomas, Ron Hilton, Cody Flagg, and Steve McCulloch.

Luis Tovar, Laurie Tatlock, and Enika Stasko; Mulhern MRE, Inc. and Carolyn Steffl; Dietze and Davis, P.C.

THE AGENDA The Board considered the proposed agenda. Upon motion, duly made by Director Dillon, seconded by Director Thomas, and upon vote, the revised agenda was unanimously adopted as presented.

PUBLIC COMMENT
No members of the public were present.

CONSENT AGENDA
The Board considered the Consent Agenda. The Consent Agenda included;

- Approval of the minutes from the meetings held September 22, 2026.
- Authorization of Disconnects of Delinquent Accounts.
- Approval of checks numbered, 24005-24036, listed on the check register;
  - ACH 9/25/26, BOK Financial, $1,193.17 for 08/2026 credit card expenses;
  - ACH 10/1/2026 Path Point Merchant Services $8,262.80 for EF 09.2026 Credit Card Fees.
  - ACH 10/01/2026 Payroll Specialists, $38.21, zero payroll fee
  - ACH payments to Xcel Energy on 9/15/26 for $56.52 and $58.45 and on 10/8/26 for $60.19
  - ACH payment to Xpress Bill Pay on 10/05/26 for $1,841.82
- Disclosure of potential conflicts of interest.

Following Board discussion and upon motion duly made by Director Dillon, seconded by Director Thomas, and upon vote, the Board approved the consent agenda as presented.

FINANCIAL STATEMENTS
Enika Stasko reviewed the Financial Statements for the period ending August 31, 2026, with the Board. After review and discussion, upon motion, duly made by Director Thomas, seconded by Director Dillon, and upon vote, the Board accepted the Financial Statements for the period ending August 31, 2026.

MANAGER'S REPORT
Luis Tovar reviewed the Manager's Report with the Board and answered Board questions.

REPORTS

Dashboard – Luis Tovar reviewed the dashboard with the Board and answered Board questions.

Legal Reports – Carolyn Steffl noted the legal report dated October 12, 2026, was included in the board packet. Luis Tovar reviewed with the Board the legal report from Richard Mehren.

DIRECTOR ITEMS
Director Thomas noted that the porch lights were back on during the day. Staff reported that the automatic sensor light bulbs had been stolen. Director Thomas also asked that if the District has to impose watering restrictions next year, the wording of the restrictions should reflect enforcement action that will be taken. Director McCulloch requested that staff bring a sample of JWPP reject water to the next meeting at the JWPP.

ADJOURNMENT

Upon motion, duly made by Director Thomas, seconded by Director Dillon and upon vote, unanimously carried the meeting was adjourned at 7:10 p.m. The next regular meeting of the Board is scheduled for Thursday, November 19, 2026, beginning at 6:30 p.m. at 8051 South Jordan Road, Centennial, CO. A special meeting is scheduled for Monday, November 2, 2026 beginning at 6:30 p.m. at 8334 Sandreed Circle, Parker, CO.

READ AND APPROVED BY THE BOARD:
Date: November 19, 2026

William C. Thomas, Esq

William Thomas, VP/Secretary