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 will be held on <u>Thursday</u>, <u>December 18</u>, <u>2025</u>, <u>beginning at the hour of 6:30 pm at 8334 Sandreed Circle</u>, <u>Parker</u>, <u>CO</u> 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 December, 2025.

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 (10 min.)

Exhibit A

- A. Approval of Minutes November 20, 2025
- **B.** Authorization of Disconnects of Delinquent Accounts
- C. Approval of Payables
- D. Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS (5 min.)

Exhibit B

- A. October 2025 Financial Statements
- VI. TRASH COLLECTION UPDATE (15 min.)
- VII. MANAGER'S REPORT (10 min.)

Exhibit C

VIII. REPORTS – (10 min.)

Exhibit D

- A. Dashboard
- **B.** Legal Report
- IX. DIRECTOR'S ITEMS (10 min.)
- X. ADJOURNMENT Next meeting scheduled for <u>Thursday</u>, <u>January 15</u>, 2026, <u>beginning at the hour of 6:30 pm at 8051 South Jordan Road</u>, <u>Englewood</u>, <u>CO</u>.