

**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 Thursday, June 18, 2026, beginning at the hour of 6:30 pm 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 June, 2026.

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 – May 21, 2026, and June 1, 2026
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
 - E. Request to extend 2025 Audit Deadline
- V. FINANCIAL STATEMENTS – (15 min.)** **Exhibit B**
 - A. April 2026 Financial Statements
 - B. Review of 2025 Audit Management’s Discussion and Analysis Report (DRAFT)
- VI. CCPWA WALKER RES. – PH2 PROJECT PARTICIPATION AGREEMENT – DRAFT** **Exhibit C**
- VII. PUBLIC HEARING – RESOLUTION AMENDING RULES AND REGULATIONS TRASH** **Exhibit D**
- VIII. MANAGER’S REPORT – (10 min.)** **Exhibit E**
- IX. ACTION ITEMS – (5 min.)** **Exhibit F**
 - A. True-Up: JWPP Operations Expenses, 2021 – 2026 – ACWWA
 - B. True-Up: JWPP CIP Expenses, 2023 – 2026 – ACWWA
 - C. Sanitary Sewer System Hydraulic Model & Report – MMRE
- X. REPORTS – (5 min.)** **Exhibit G**
 - A. Dashboard
 - B. Legal Report
- XI. DIRECTOR’S ITEMS – (5 min.)**
- XII. ADJOURNMENT** – Next meeting scheduled for Thursday, July 10, 2026, beginning at the hour of 5:30 pm at 8334 Sandreed Circle, Parker, CO.