

RECORD OF PROCEEDINGS

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

March 19, 2026

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

Others present: Luis Tovar, Laurie Tatlock, Enika Stasko, and Shelley Joksimovic; Mulhern MRE, Inc.; Carolyn Steffl; Dietze and Davis, P.C.

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

PUBLIC COMMENT
There were no members of the public present.

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

- Approval of the minutes from the meeting held February 19, 2026;
- Approval of Disconnect List through January 25, 2026;
- Approval of checks numbered, 23760-23787, listed on the check register;
 - ACH 3/2/26, Path Point Merchant Services, \$5,700.36 for EF 02/2026 credit card fees;
 - ACH 2/26/26, Payroll Specialists, \$759.69 – Director’s Payroll;
 - ACH payment to Xcel Energy on 2/18/26 for \$122.40 and on 2/26/26 for \$69.15;
 - ACH payment to Xpress Bill Pay on 03/05/26 for \$1,710.50; and
- Disclosure of potential conflicts of interest

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

FINANCIAL STATEMENTS
Enika Stasko reviewed the Financial Statements for the period ending January 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 January 31, 2026.

MANAGER’S REPORT
Luis Tovar reviewed the Manager’s Report dated March 19, 2026, and answered Board questions.

ACTION ITEMS
Luis Tovar reviewed the following Action Items with the Board:

1. JWPP – Phase II – SCADA Software & PLC’s Project – ACCWA **\$42,200**
2. Community Garden Expansion – Phase II **\$20,130**
3. Resource Central “Slow the Flow” Program **\$5,600**

Total Action Items: \$67,930

Upon motion duly made by Director Thomas, seconded by Director Hilton, and upon vote, the Board approved the actions items listed above in the total amount of \$67,930.

REPORTS

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

Legal Report – Carolyn Steffl reviewed the legal report dated March 16, 2026 with the Board and answered Board questions.

DIRECTOR ITEMS Director Thomas and Director McCulloch reported that they met a District resident who is considering a run for public office.

ADJOURNMENT

Upon motion duly made by Director Thomas, seconded by Director Dillon and upon vote, unanimously carried, the meeting was adjourned at 7:41 p.m.

The next regular meeting of the Board is scheduled for Thursday, April 16, 2026, beginning at 6:30 p.m. at 8334 Sandreed Circle, Parker, CO, 80134.

READ AND APPROVED BY THE BOARD:

Date: April 16, 2026

William C Thomas, VP
William Thomas, VP/Secretary