

**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, May 21, 2026, beginning at the hour of 6:30 pm at 8051 South Jordan Road 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 18 day of May, 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 – April 16, 2026
 - 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. March 2026 Financial Statements
- VI. RESOLUTION AUTHORIZING TRANSFER OF MONEY FROM THE WATER & SEWER OPERATING ENTERPRISE FUND TO THE RESIDENTIAL TRASH SERVICE FUND** **Exhibit C**
- VII. MANAGER’S REPORT – (10 min.)** **Exhibit D**
- VIII. ACTION ITEMS – (5 min.)** **Exhibit E**
 - A. JWPP – Fiber Optic Repairs – Contractor TBD
 - B. JWPP – Fiber Optic Repairs Oversight & Annual Testing Protocol – Jacobs
 - C. JWPP – SCADA Software & PLC’s Project – Engineering Services CO #1 – ACWWA
 - D. Walker Reservoir Expansion Project, Professional Design Services – CCPWA
- IX. REPORTS – (5 min.)** **Exhibit F**
 - A. Dashboard
 - B. Legal Report
- X. DIRECTOR’S ITEMS – (5 min.)**
- XI. ADJOURNMENT** – Next meeting scheduled for Thursday, June 19, 2026, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Englewood, CO.