RECORD OF PROCEEDINGS

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

November 2, 2026

ATTENDEES

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

Upon motion duly made, and seconded, and upon vote, the Board excused the absence of Director Cody Flagg.

Others present: Luis Tovar, Enika Stasko, and Missy Piche; Mulhern MRE, Inc., Lauren Davis, 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 agenda was unanimously adopted as presented.

PUBLIC COMMENT

There were no members of the public present.

FINANCIAL WORK SESSION

Luis Tovar reviewed with the Board the District's financial projections. The Board discussed and asked questions. No Board action was taken.

ADJOURNMENT

Upon motion duly made by Director Thomas, seconded by Director Dillion and upon vote, unanimously carried, the meeting was adjourned at 8:25 p.m.

The next regular meeting of the Board is scheduled for Thursday, November 19, 2026, beginning at 6:30 p.m. at 8051 S. Jordan Rd, Englewood, CO 80112.

READ AND APPROVED BY THE BOARD:

Date: November 19, 2026

William Thomas, VP/Secretary