

RECORD OF PROCEEDINGS

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

August 20, 2026

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

Others present: Luis Tovar, Laurie Tatlock, and Enika Stasko; Mulhern MRE, Inc.; and Carolyn Steffl; 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 revised agenda was unanimously adopted as presented.

PUBLIC COMMENT

No members of the public were present.

CONSENT AGENDA

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

- Approval of the minutes from the meetings held July 16, 2026, and July 30, 2026;
- Authorization of Disconnects of Delinquent Accounts.
- Approval of checks numbered, 23931-23966, listed on the check register;
 - ACH 7/25/26, BOK Financial, \$252.21 for 06/2026 credit card expenses;
 - ACH 8/1/2026 Path Point Merchant Services \$8,117.10 for EF 07.2026 Credit Card Fees.
 - ACH 7/21/2026 Payroll Specialists, \$1,178.73 – 07.2026 Director's Payroll
 - ACH payment to Xcel Energy on 7/17/26 for \$57.78 and on 7/29/26 for \$61.49;
 - ACH payment to Xpress Bill Pay on 08/05/26 for \$1,840.10;
- Disclosure of potential conflicts of interest.

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

FINANCIAL STATEMENTS

Enika Stasko reviewed the Financial Statements for the period ending June 30, 2026, with the Board. After review and discussion, upon motion, duly made by Director Thomas, seconded by Director Hilton, and upon vote, the Board accepted the Financial Statements for the period ending June 30, 2026.

MANAGER'S REPORT

Luis Tovar reviewed the Manager's Report with the Board.

ACTION ITEMS

Luis Tovar reviewed the following Action Item with the Board:

- A. Cottonwood Highlands Non-Potable Irrigation Connections Change Orders– Prime Construction, \$25,328.
- B. LTCWRF Master Plan Update Review – Hazen & Sawyer, \$30,000
- C. Eastern Sanitary Sewer Collector Cleaning & Videoing, Yr. 2026 – D.E.S., \$69,000
- D. Eastern Sanitary Sewer Collector CCTV Review & Assessment Report – MMRE, \$7,900.

Following Board discussion and upon motion duly made by Director Thomas, seconded by Director Dillon, and upon vote, the Board unanimously authorized expenditure of the Action Items as presented.

REPORTS

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

Legal Report – None.

DIRECTOR ITEMS

Director Thomas asked about putting photo cells on the outside lights at the Sandreed House, 8334 Sandreed Circle, Parker, CO 80134.

ADJOURNMENT

Upon motion, duly made by Director Thomas, seconded by Director Hilton and upon vote, unanimously carried the meeting was adjourned at 7:52 p.m. The next regular meeting of the Board is scheduled for Tuesday, September 22, 2026, beginning at 6:30 p.m. at 8051 South Jordan Road, Englewood, CO 80112.

READ AND APPROVED BY THE BOARD:

Date: October 9, 2026

William C. Thomas, VP
William Thomas, VP/Secretary