

RECORD OF PROCEEDINGS

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

July 10, 2026

ATTENDEES

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

Others present: Luis Tovar, Laurie Tatlock, and Missy Piche; Mulhern MRE, Inc.

THE AGENDA

The Board considered the proposed agenda. Upon motion duly made by Director Thomas, seconded by Director Dillon 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 8:05 p.m.

The next regular meeting of the Board is scheduled for Thursday, July 16, 2026, beginning at 6:30 p.m. at 8051 S. Jordan Rd, Englewood, CO 80112.

READ AND APPROVED BY THE BOARD:

Date: July 16, 2026

William C Thomas
William Thomas, VP/Secretary