

**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, August 20, 2026, beginning at the hour of 6:30 pm at 8334 Sandreed Cir, Parker, CO 80112 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 18th day of August, 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 – July 16, 2026, and July 30, 2026
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Approval of Payables
 - D. Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS – (10 min.)** **Exhibit B**
 - A. June 2026 Financial Statements
- VI. MANAGER’S REPORT (20 min.)** **Exhibit C**
- VII. ACTION ITEMS – (5 min.)** **Exhibit D**
 - A. Cottonwood Highlands Non-Potable Irrigation Connections – Prime Construction
 - B. LTCWRF Master Plan Update Review – Hazen & Sawyer
 - C. Eastern Sanitary Sewer Collector Cleaning & Videoing, Yr. 2026 – D.E.S.
 - D. Eastern Sanitary Sewer Collector CCTV Review & Assessment Report - MMRE
- VIII. REPORTS – (5 min.)** **Exhibit E**
 - A. Dashboard
 - B. Legal Report
- IX. DIRECTOR’S ITEMS – (5 min.)**

ADJOURNMENT – Next meeting scheduled for Tuesday, September 22, 2026, beginning at the hour of 6:30 pm at 8051 S. Jordan Rd, Englewood, CO 80112.