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, November 19, 2026, beginning at the hour of 6:30 pm at 8051 S. Jordan Rd, Centennial, CO 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 17th day of November 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 – October 15, 2026, and November 2, 2026 Financial Work Session
- **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.** September 2026 Financial Statements

VI. PUBLIC HEARING ON 2027 BUDGET – (*20 min.)* **Exhibit C**

- **A.** Consider Resolution to Adopt 2027 Budget and Appropriate Sums of Money
- **B.** Consider Resolution Certifying 2027 Mill Levy

VII. MANAGER'S REPORT (*15 min.)* **Exhibit D**

VIII. ACTION ITEMS – (*5 min.)* **Exhibit E**

- **A.** Sanitary Sewer Repairs – C& L & MMRE
- **B.** Well DD-7 Yard piping – Rock Solid Excavating & MMRE

IX. REPORTS – *(5 min.)* **Exhibit F**

- **A.** Dashboard
- **B.** Legal Report

X. DIRECTOR'S ITEMS – *(5 min.)*

ADJOURNMENT – Next meeting scheduled for Thursday, December 17, 2026, beginning at the hour of 6:30 pm at 8334 Sandreed Cir, Parker, CO 80134.