

RECORD OF PROCEEDINGS

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

April 16, 2026

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

Others present: Luis Tovar, Laurie Tatlock, and Enika Stasko; 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.

**CONSENT AGENDA** The Board considered the Consent Agenda. The Consent Agenda included;

- Approval of the minutes from the meeting held March 19, 2026;
- Approval of Disconnect List for May, 2026 shut off;
- Approval of checks numbered, 23788-23819, listed on the check register;
  - ACH 4/5/26, Path Point Merchant Services, \$5,782.88 for 03/2026 credit card fees;
  - ACH 3/23/26, Payroll Specialists, \$639.48 – Director’s Payroll;
  - ACH payment to Xcel Energy on 3/18/26 for \$105.14 and on 3/27/26 for \$61.33;
  - ACH payment to Xpress Bill Pay on 03/05/26 for \$1,815.90; and
- Disclosure of potential conflicts of interest

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

**FINANCIAL STATEMENTS** Enika Stasko reviewed the Financial Statements for the period ending February 28, 2026, with the Board. Director McCulloch asked about the Solar Farm Study. After review and discussion, upon motion duly made by Director Thomas, seconded by Director Flagg, and upon vote, the Board accepted the Financial Statements for the period ending February 28, 2026.

**PUBLIC HEARING** Upon motion duly made by Director Dillon, seconded by Director Flagg and upon vote, the Board unanimously opened a public hearing to consider a Water Conservation Order at 6:55 pm. There were no members of the public present. Luis Tovar reviewed the proposed Water Conservation Order with the Board. Director Thomas suggested that signs would be helpful in reaching out to the community. After review and discussion, upon motion duly made by Director Thomas, seconded by Director Hilton and, upon vote, unanimously carried, the Board approved implementation of the Water Conservation Order with Stage 2 Restrictions. At 7:15 pm, upon motion duly made, seconded and, upon vote, unanimously carried, the Board closed the public hearing.

**MANAGER’S REPORT**

Luis Tovar reviewed the Manager’s Report dated April 16, 2026, and answered Board questions.

**ACTION ITEMS**

Luis Tovar reviewed the following Action Items with the Board:

- 1. Walker Reservoir Expansion Design Phase –**\$20,000**
- 2. Community Garden Expansion – Phase II Materials - **\$14,750**

**Total Action Items: \$34,750**

Upon motion duly made by Director Thomas, seconded by Director Flagg, and upon vote, the Board approved the actions items listed above in the total amount of **\$34,750**.

**REPORTS**

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

**Legal Report** – Lauren reviewed the legal report dated April 16, 2026 with the Board and answered Board questions. She noted that an agreement with the property owner on language for the Crown Point Booster Pump Station easement has been reached so the quiet title case can be dismissed. Also, PFAS settlements have been approved by the courts and settlement payments should be released soon.

**DIRECTOR ITEMS** None.

**ADJOURNMENT**

Upon motion duly made by Director Thomas, seconded by Director Dillon and upon vote, unanimously carried, the meeting was adjourned at 7:45 p.m.

The next regular meeting of the Board is scheduled for Thursday, May, 2026, beginning at 6:30 p.m. at 8051 South Jordan Road, Englewood, CO 80112.

READ AND APPROVED BY THE BOARD:

Date: May 27, 2026

William Thomas  
William Thomas, VP/Secretary