

**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 20, 2025, beginning at the hour of 6:30 pm at 8051 South Jordan Road, Englewood, 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, 2025.

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 16, 2025, and October 27, 2025
 - 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 2025 Financial Statements
- VI. PUBLIC HEARING ON 2026 BUDGET – (10 min.)** **Exhibit C**
 - A. Consider Resolution to Adopt 2026 Budget and Appropriate Sums of Money
 - B. Consider Resolution Certifying 2026 Mill Levy
- VII. PUBLIC HEARING ON 2026 RATES – (10 min.)** **Exhibit D**
 - A. Consider Resolution Adopting 2026 Rates and Fees
- VIII. MANAGER’S REPORT – (10 min.)** **Exhibit E**
- IX. ACTION ITEMS – (10 min.)** **Exhibit F**
 - A. CWSD SCADA & INCC Master Plan, PH-2 – Carollo
 - B. Well DD-1 Rehab & Spare Pump – Applied Ingenuity
 - C. 2026 District Operation Services – IWSD
 - D. 2026 JWPP Operations – Jacobs
 - E. 2026 Landscape Services – Baird Ground Maintenance
 - F. 2025-2026 Snow Removal – Baird Ground Maintenance
 - G. 2026 Financial Audit – Wipfli Partners & MMRE
 - H. 2026 On-Call Emergency Repairs – dC&L Water Solutions
 - I. 2026 General District Management – MMRE
 - J. 2026 District Accounting, Billing and Customer Service – MMRE
 - K. 2026 JWPP Operations Oversight & Management – MMRE
- X. REPORTS – (5 min.)** **Exhibit G**
 - A. Dashboard
 - B. Legal Report
- XI. DIRECTOR’S ITEMS – (10 min.)**
- XII. ADJOURNMENT** - Next meeting scheduled for Thursday, December 18, 2025, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO.