

**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, September 18, 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 15th day of September, 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 – August 20, 2025
- 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. July 2025 Financial Statements

VI. 2024 FINANCIAL AUDIT

VII. 2026 BUDGET (DRAFT)

Exhibit C

VIII. EMERGENCY CONNECTIONS PROJECT PARTICIPATION AGREEMENT

Exhibit D

IX. MANAGER’S REPORT – (20 min.)

Exhibit E

X. ACTION ITEMS – (5 min.)

Exhibit F

- A. Well D4A In-Building Piping Upgrades – Excel Pumps
- B. Truck Replacement – Inverness Water & Sanitation District

XI. REPORTS – (10 min.)

Exhibit G

- A. Dashboard
- B. Legal Report

XII. DIRECTOR’S ITEMS – (10 min.)

XIII. ADJOURNMENT - Next meeting scheduled for Thursday, October 16, 2025, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO.