RECORD OF PROCEEDINGS

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

June 18, 2026

ATTENDEES

Directors present: Linda Dillon, Bill Thomas, Ron Hilton, and Steve McCulloch.

Upon motion duly made, and seconded, and upon vote, the Board excused the absence of Director Cody Flagg.

Others present: Luis Tovar, Laurie Tatlock, Enika Stasko and Missy Piché; Mulhern MRE, Inc.; Lauren Davis; Dietze and Davis, P.C.; District residents Carmen Wilke and John Daugherty.

THE AGENDA

The Board considered the proposed agenda. Upon motion, duly made by Director Hilton, seconded by Director Thomas and upon vote, the agenda was unanimously adopted as presented.

PUBLIC COMMENT

Carmen Wilkes asked the Board if they would consider building pickle ball courts on or near the roller hockey rink that is in Cottonwood Park. Director Dillon explained that the Cottonwood Metropolitan District would be the entity that such a request should be made to. They meet at 7pm on the 4th Tuesday of each month.

John Daugherty expressed his appreciation to the District for setting up the Waste Management Trash Program. Mr. Daugherty requested help in locating his curb stop.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included;

- Approval of the minutes from the meeting held May 21, 2026, and June 1, 2026;
- Authorization of Disconnects of Delinquent Accounts.
- Approval of checks numbered, 23852-23877, listed on the check register;
  - ACH 5/25/26, BOK Financial, $32.86 for 04/2026 credit card expenses;
  - ACH 5/29/26, Mulhern MRE Inc., $833.91 – Jan-March 2026 Bank Fees;
  - ACH 6/1/2026 Path Point Merchant Services - $6,260.49 for EF 05.2026 Credit Card Fees.
  - ACH 5/26/2026 Payroll Specialists, $532.70 – 05.2026 Director's Payroll
  - ACH payment to Xcel Energy on 5/14/26 for $74.71 and on 5/28/26 for $61.66;
  - ACH payment to Xpress Bill Pay on 06/05/26 for $1,863.18;
- Disclosure of potential conflicts of interest.
- Request to extend the submission deadline for the 2025 Audit.

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

FINANCIAL STATEMENTS

Enika Stasko reviewed the Financial Statements for the period ending April 30, 2026, with the Board. Luis Tovar informed the Board that in December 2026 the 2016 Debt will be paid off. After review and discussion, upon motion, duly made by Director Thomas, seconded by Director Hilton, and upon vote, the Board accepted the Financial Statements for the period ending April 30, 2026.

Enika Stasko and Luis Tovar reviewed with the Board the 2025 Draft Audit that has not yet been finalized.

CCPWA WALKER RESEVOIR – PHASE 2 DRAFT PROJECT PARTICIPATION AGREEMENT

Luis Tovar explained that the Agreement has been separated. There are now a Design Agreement and a Construction Agreement. The Cottonwood Water and Sanitation District, Inverness Water and Sanitation District, and The Pinery are the participants in the Agreements that are not yet ready for approval.

PUBLIC HEARING – RESOLUTION AMENDING RULES AND REGULATIONS TRASH AND RECYCLABLES COLLECTION PROGRAM

Director Thomas moved to open a Public Hearing at 7:45pm to consider a Resolution to Amend the Rules and Regulations of the District to provide for the administration of the trash and recycling program. The motion was seconded by Director Hilton, and upon vote, the Public Hearing was opened. After discussion, noting that legal counsel will be making some minor edits to the proposed Rules and Regulations, upon motion duly made by Director Thomas, seconded by Director McCulloch, and upon vote, the Board approved the Resolution Amending the Rules and Regulations to provide for the administration of the trash and recycling program. At 7:50 pm Director Thomas moved to close the Public Hearing, this motion was and seconded by Director Dillon and upon vote, the Public Hearing was closed.

MANAGER'S REPORT

Luis Tovar reviewed the Manager's Report with the Board. He noted that the repair to the fiber optic lines is $5,800, this is $3-$4k less than what the Board had previously approved.

The District's Annual Community Event will be held on September 26, 2026.

ACTION ITEMS

Luis Tovar reviewed the following Action Items with the Board:

A. True-Up: JWPP Operations Expenses, 2021 – 2026 – $98,995 ACWWA
B. True-Up: JWPP CIP Expenses, 2023 – 2026 – $211,390 ACWWA
C. Sanitary Sewer System Hydraulic Model & Report – $17,700 MMRE

Following Board discussion and upon motion duly made by Director Thomas, seconded by Director McCulloch, and upon vote, the Board unanimously approved the expenditure of the Action Items as presented.

REPORTS

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

Legal Report – Lauren Davis reviewed the legal report dated June 14, 2026, with the Board and answered Board questions.

DIRECTOR ITEMS None.

ADJOURNMENT

Upon motion duly made by Director Thomas, seconded by Director Hilton and upon vote, unanimously carried, the meeting was adjourned at 8:30 p.m.

The next regular meeting of the Board is scheduled for Thursday, July 10, 2026, beginning at 5:30 p.m. at 8334 Sandreed Cir, Parker, CO 80134.

READ AND APPROVED BY THE BOARD:

Date: July 16, 2026

William C Thomas

William Thomas, VP/Secretary