

RECORD OF PROCEEDINGS

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

June 1, 2026

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

Others present: Luis Tovar, Laurie Tatlock, and Missy Piche; Mulhern MRE, Inc.

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

PUBLIC COMMENT There were no members of the public present.

CHAMBERS RESERVOIR WORK SESSION
Luis Tovar reviewed with the Board details about Cottonwood's interests in Chambers Reservoir. This included a discussion of the Purchase Plan, Storage Capacity and Trade Agreements, Easement Rights, and Pumpstation Rights. Mr. Tovar answered Board questions

ADJOURNMENT
Upon motion duly made by Director Thomas, seconded by Director Flagg and upon vote, unanimously carried, the meeting was adjourned at 4:55 p.m.

The next regular meeting of the Board is scheduled for Thursday, June 19, 2026, beginning at 6:30 p.m. at 8334 Sandreed Circle, Englewood, CO 80112.

READ AND APPROVED BY THE BOARD:

Date: June 18, 2026

William C. Thomas
William Thomas, VP/Secretary