

**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 meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado will be held on Friday, January 16, 2026, at the Fleming's Prime Steakhouse & Wine Bar, 191 Inverness Dr West, Englewood, CO 80112 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 January, 2026.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas
Secretary to the District

AGENDA

I. CONSENT AGENDA

A. Disclosure of Potential Conflicts of Interest

II. BOARD OF DIRECTORS DINNER

III. ADJOURNMENT - Next meeting scheduled for Thursday, February 19, 2026, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO 80134