

**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, February 19, 2026, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, 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 16th day of February, 2026.

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 – January 15 & 16, 2026
 - B. Authorization of Disconnects of Delinquent Accounts
 - C. Authorization of BOK credit card
 - D. Approval of Payables
 - E. Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS – (5 min.)** **Exhibit B**
 - A. December 2025 Financial Statements
- VI. PUBLIC HEARING ON AMENDMENT TO RULES AND REGULATIONS – (2 min.)**
- VII. CONSIDER RESOLUTION TO AMEND RULES & REGULATIONS**
RE: DEDICATION OF WATER RIGHTS & AVAILABILITY OF SERVICES – (5 min.) **Exhibit C**
- VIII. TRASH COLLECTION PROGRAM UPDATE – (10 min.)**
- IX. MANAGER’S REPORT – (15 min.)** **Exhibit D**
- X. ACTION ITEMS – (3 min.)** **Exhibit E**
 - A. Trash Collection Contract – Waste Management
 - B. JWPP – CDPHE Se Drainage Study Re: Longevity Plan – GEI Consultants
 - C. JWPP – CDPHE June 2026 Rulemaking Hearing – Various Consultants
 - D. CCPWA & UCCWA – 2026 GF & CIP DUES
- XI. REPORTS – (15 min.)** **Exhibit F**
 - A. Dashboard
 - B. Legal Report
- XII. DIRECTOR’S ITEMS – (5 min.)**
- XIII. EXECUTIVE SESSION** pursuant to Sec. 24-6-402(4)(b) and (4)(e), C.R.S. for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to Chambers Reservoir Storage Capacity and Infrastructure Trade partnership with Arapahoe County Water and Wastewater Authority.
- XIV. ADJOURNMENT** – Next meeting scheduled for Thursday, March 19, 2026, beginning at the hour of 6:30 pm at 8051 South Jordan Road, Englewood, CO.