

**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, January 15, 2026, 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 12<sup>th</sup> day of January, 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 – December 18, 2025
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
- V. FINANCIAL STATEMENTS (5 min.)** **Exhibit B**
  - A. November 2025 Financial Statements
- VI. TRASH COLLECTION UPDATE (20 min.)**
- VII. MANAGER’S REPORT – (10 min.)** **Exhibit C**
- VIII. REPORTS – (15 min.)** **Exhibit D**
  - A. Dashboard
  - B. Trash Collection Program – Public Outreach Materials (DRAFT)
  - C. Legal Report
- IX. DIRECTOR’S ITEMS – (10 min.)**
- X. ADJOURNMENT** - Next meeting scheduled for Thursday, February 19, 2026, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO.