

**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 12th 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.)

- 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

Exhibit A

V. FINANCIAL STATEMENTS (5 min.)

- A. November 2025 Financial Statements

Exhibit B

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.