

RECORD OF PROCEEDINGS

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

July 30, 2026

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

Others present: Richard Mehren, Moses, Wittemyer, Harrison, and Woodruff, PC, Luis Tovar, Laurie Tatlock, Enika Stasko, and Missy Piché; Mulhern MRE, Inc.

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

PUBLIC COMMENT There were no members of the public present.

2025 AUDIT Enika Stasko reviewed with the Board the District's 2025 Audited Financial Statements. After discussion, upon motion duly made by Director Thomas, seconded by Director Hilton and upon vote, the 2025 Audited Financial Statements were unanimously accepted as presented.

WATER RIGHTS

EXECUTIVE SESSION

At 6:08 p.m., upon motion duly made by Director Thomas, seconded by Director Hilton, and upon vote, the Board unanimously moved into executive session pursuant to C.R.S. Sec. 24-6-402 (4)(b) and (4)(e), for conference with an attorney for the District for the purpose of receiving legal advice on specific legal question 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 Water Rights Court Cast 23CW3129 (Mountain Plains Investment Corporation).

The session was not recorded.

Upon motion duly made by Director Thomas, seconded by Director Hilton and upon vote, unanimously carried, the Executive Sessions ended at 7:20 p.m.

After Board discussion, upon motion duly made by Director Dillon, seconded by Director Thomas and upon vote, unanimously carried, the Board authorized staff and legal counsel to prepare for and participate in the trail scheduled to begin August 24, 2026.

Richard Mehren and Luis Tovar updated the Board on Water Court Case 22CW3166 (Parker Water and Sanitation District). No Board action was required.

ADJOURNMENT

Upon motion duly made by Director Thomas, seconded by Director Dillion and upon vote, unanimously carried, the meeting was adjourned at 7:30 p.m.

The next regular meeting of the Board is scheduled for Thursday, August 20, 2026, beginning at 6:30 p.m. at 8334 Sandreed Circle, Parker, CO 80134.

READ AND APPROVED BY THE BOARD:

Date: August 20, 2026

William C Thomas
William Thomas, VP/Secretary