

NOTICE OF REGULAR MEETING
CASTLEWOOD WATER AND SANITATION DISTRICT
August 14, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CASTLEWOOD WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a regular meeting at 8:00 a.m. on Friday, August 14, 2026, at Vibe at Fiddlers Green, 6363 South Fiddler's Green Circle, Greenwood Village, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call to Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Public Comment
4. Approval of Minutes
 - a. Consider Approval of Minutes of the July 10, 2026 Regular Meeting
5. Legal Matters
 - a. Executive Session pursuant to Sections 24-6-402(4)(b) and 402(4)(e), C.R.S. for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to billing matters for the replat of 7200 S. Clinton Street
 - b. Consider Approval of Payment Plan for 7200 S. Clinton Street
 - c. Consider Approval of Execution of Notices of Certification of Delinquent Accounts
6. Engineering Matters
 - a. Project Status Updates
 - b. Consider Approval of Work Order Contract with GEN-TECH of Colorado, LLC
 - c. Consider Approval of Work Order Contract with Denver Concrete Works, Inc.
 - d. Consider Approval of Lift Station Maintenance Services Contract with Fluid Design and Build, LLC
 - e. Review and Consider Approval of Necessary Cyber Security Updates
7. Financial Matters
 - a. Consider Acceptance of Current Cash Position
 - b. Consider Acceptance of Financial Statements
 - c. Consider Approval of Claims
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
CASTLEWOOD WATER AND SANITATION DISTRICT

By: /s/ ICENOGLE | SEAYER | POGUE
A Professional Corporation
General Counsel to the District