NOTICE OF REGULAR MEETING
CASTLEWOOD WATER AND SANITATION DISTRICT
November 13, 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, November 13, 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 October 9, 2026 Regular Meeting
5. Legal Matters
    a. Consider Approval of 2027 Election Resolution
        i. Consider Approval of Engagement of Community Resource Services of Colorado, LLC for May 2027 Election
    b. Update Regarding Certification of Delinquent Accounts
        i. Consider Direction and/or Approval of Payment Plan for 9641 Geddes
6. Engineering Matters
    a. Project Status Updates
7. Financial Matters
    a. Public Hearing on Proposed 2026 Budget Amendment
        i. Public Comment Period
        ii. Consider Approval of Resolution Approving Proposed 2026 Budget Amendment and Appropriate Sums of Money
    b. Public Hearing on Proposed 2027 Budget
        i. Public Comment Period

ii. Consider Approval of Resolution Approving Proposed 2027 Budget and Appropriate Sums of Money

c. Consider Acceptance of Current Cash Position

d. Consider Acceptance of Financial Statements

e. Consider Approval of Claims

f. Consider Engagement of Auditor for 2026 Audit

g. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP

h. Review and acknowledge CLA Cash Access Policy

8. Other Business

9. Adjournment

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

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District