

NOTICE OF REGULAR MEETING
CASTLEWOOD WATER AND SANITATION DISTRICT
May 8, 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, May 8, 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 April 10, 2026 Regular Meeting
5. Legal Matters
 - a. General Counsel Report
6. Engineering Matters
 - a. Project Status Updates
 - b. Consider Approval of Contract with IFM for Pressure Sensor Replacement
7. Financial Matters
 - a. Consider Acceptance of Current Cash Position
 - b. Consider Approval of Claims
 - c. Consider Acceptance of Financial Statements
 - d. Website Billing Language and Platform
8. Other Business
9. Adjournment

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

By: /s/ ICENOGLÉ | SEEVER | POGUE
A Professional Corporation

General Counsel to the District