

COTTON RANCH METROPOLITAN DISTRICT

This memorandum shall serve as notice of the Regular Meeting of the Board of Directors of the Cotton Ranch Metropolitan District, which will be held on Tuesday, February 3, 2026, at 4:00 p.m. via Zoom.

<https://us02web.zoom.us/j/83337937626>

Dial in: (346) 248-7799

Meeting ID: 833 3793 7626

AGENDA

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) PUBLIC INPUT (Input will be limited to three minutes per item)
- 5) DISTRICT BUSINESS
 - a) Raw Water System Operation and Maintenance Update - Dwight Winkelman (Attachment)
 - i) DWW Enterprise LLC 2026 Contract Review and Rate Increase
 - b) Discuss and Consider for Adoption 2026 Joint Resolution Designating Meeting Notice Posting Location (Attachment)
 - c) Other Business
- 6) CONSIDERATION OF MINUTES
 - a) November 11, 2025, Meeting Minutes (Attachment)
- 7) FINANCIAL REPORTS
 - a) December 31, 2025, Financial Statements (Attachment)
 - b) Accounts Payable List (Attachment)
 - c) Accounts Receivable List (Attachment)
 - d) Other Financial Items
- 8) BUSINESS/OPERATIONS
 - a) Long Term Replacement of Raw Water Irrigation System
 - b) Pump and Pump House Items
 - c) Other
- 9) LEGAL
- 10) REVIEW ACTION LOG – (Attachment)
- 11) UPDATES & REPORTS
 - a) Cotton Ranch Water Tap Fees – (Attachment)
 - b) Sky Legend Tap Fees – (Attachment)
 - c) Villas Water Tap Fees – (Attachment)
- 12) ADJOURNMENT

Board of Directors

Christopher S. Meister, President

David Nordin, Treasurer

Jacob Chaknova, Secretary

Bob Rulon, VP/Assistant Secretary-Treasurer

Michael Pritchard, VP/Assistant Secretary-Treasurer

Term Expires May 2029

Term Expires May 2027

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