

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, November 11, 2025, at 4:00 p.m. via Zoom.

<https://us06web.zoom.us/j/81489786127>

Dial in: (346) 248-7799

Meeting ID: 814 8978 6127

AGENDA

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) CONSIDERATION OF MINUTES
 - a) August 12, 2025, Meeting Minutes (Attachment)
- 5) PUBLIC INPUT (Input will be limited to three minutes per item)
- 6) DISTRICT BUSINESS
 - a) Raw Water System Operation and Maintenance Update (Dwight Winkelman)
 - b) AmCoBi Billings
 - c) Irrigation Account Issues (Attachment)
 - d) Other Business
- 7) FINANCIAL REPORTS
 - a) September 30, 2025, Financial Statements (Attachment)
 - b) 2026 Budget Hearing (Attachment)
 - c) 2026 Rate Hearing (Attachment)
 - d) 2025 Audit Engagement Letter (Attachment)
 - e) Accounts Payable List (Attachment)
 - f) Accounts Receivable List (Attachment)
 - g) Certifying Delinquent Accounts (Attachment)
 - h) 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

Term Expires May 2027

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