

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, August 11, 2026, at 4:00 p.m. via Zoom.

<https://us02web.zoom.us/j/81111914089>

Meeting ID: 811 1191 4089

AGENDA

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) DISTRICT BUSINESS
 - a) Raw Water System Operation and Maintenance Update - Dwight Winkelman
 - b) Discussion Regarding Potential Increase to Per Meter Reading Cost for DWW Enterprises Contract
 - c) Tap Fees Deposit Damages Discussion
 - d) AI Meeting Recording for Minutes Preparation Discussion
 - e) Accounts with Issues
 - f) Other Business
- 5) PUBLIC INPUT (Input will be limited to three minutes per item)
- 6) CONSIDERATION OF MINUTES
 - a) May 12, 2026 Meeting Minutes
- 7) FINANCIAL REPORTS
 - a) July 31, 2026 Financial Statements and 2027 Preliminary Budget
 - b) Accounts Payable List
 - c) Accounts Receivable List
 - d) Long-Term Investments Discussion
 - e) 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
- 11) UPDATES & REPORTS
 - a) Cotton Ranch Water Tap Fees
 - b) Sky Legend Tap Fees
 - c) Villas Water Tap Fees
- 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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