



MEMO:

TO: BOARD OF DIRECTORS

FROM: LOU VULLO

DATE: October 15, 2025

SUBJECT: AGENDA for the regular Board of Directors meeting **Wednesday, October 22, 2025** at **8:00 a.m.** in the conference room of the Ken-Caryl Ranch Water & Sanitation District, 10698 W. Centennial Road, Littleton, Colorado 80127.

ACTION:

1. Directors disclose changes of potential conflict of interest
2. **Executive Session:** Motion to go into executive session under C.R.S. Sec 24-6-402(4)(b) for the purpose of receiving legal advice from the attorney for the District on specific legal questions
3. Public Comment
4. Minutes of the Regular Board of Directors meeting of September 24, 2025
5. Accounts Payable and Paid List for September 2025
6. September 2025 Financial Statement
7. Healthcare Insurance 2026

DISCUSSION:

8. 2026 Budget
9. Manager's Report
10. Capital Projects
11. Other matters to come before the Board

INFORMATION:

12. Water Usage Report
13. Denver Water Charges/Ken-Caryl Water Service Charges graph and Twelve-Month Accumulative graph.

cc: B. Becker, P. Varley, M. Spalding, D. Thurston, J. Nesheim, L. Vullo, K. Crandall.