



**10698 W Centennial Road
Littleton, CO 80127**

MEMO:

TO: BOARD OF DIRECTORS

FROM: LOU VULLO

DATE: December 9, 2025

SUBJECT: AGENDA for the regular Board of Directors meeting **Wednesday, December 17, 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 November 19, 2025
5. Accounts Payable and Paid List for November 2025
6. November 2025 Financial Statement
7. Adopt the 2026 Budget & Resolution to Appropriate Sums of Money for 2026
8. Fee Schedule

DISCUSSION:

9. Katiana Siatras with Wells Fargo **8:30a.m.**
10. 2025 Audit Engagement Letter
11. Manager's Report
12. Capital Projects
13. Other matters to come before the Board

INFORMATION:

14. Water Usage Report
15. 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.