



10698 W Centennial Road

Littleton, CO 80127

MEMO:

TO: BOARD OF DIRECTORS

FROM: LOU VULLO

DATE: March 18, 2026

SUBJECT: AGENDA for the regular Board of Directors meeting **Wednesday, March 25, 2026 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 February 18, 2026
5. Accounts Payable and Paid List for February 2026
6. February 2026 Financial Statement

DISCUSSION:

7. Discuss District Policies No. 19 and No. 26
8. Manager's Report
9. Capital Projects
10. Other matters to come before the Board

INFORMATION:

11. Water Usage Report
12. 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.