



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

**MEMO:**

**TO: BOARD OF DIRECTORS**

**FROM: LOU VULLO**

**DATE: June 10, 2026**

**SUBJECT: AGENDA** for the regular Board of Directors meeting **Wednesday, June 17, 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 May 20, 2026
5. Accounts Payable and Paid List for May 2026
6. May 2026 Financial Statement
7. 2025 Audit Review – Debbie Crady, **8:30a.m.**

**DISCUSSION:**

8. Manager's Report
9. Capital Project
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.