



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

MEMO:

TO: BOARD OF DIRECTORS

FROM: LOU VULLO

DATE: August 12, 2026

SUBJECT: AGENDA for the regular Board of Directors meeting **Wednesday, August 19, 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 July 15, 2026
5. Accounts Payable and Paid List for July 2026
6. July 2026 Financial Statement

DISCUSSION:

7. Discuss District Policy No. 27
8. 10-Year Capital Improvement Plan
9. Manager's Report
10. Capital Project
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.