



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

MEMO:

TO: BOARD OF DIRECTORS

FROM: LOU VULLO

DATE: September 21, 2026

SUBJECT: AGENDA for the regular Board of Directors meeting **Wednesday, September 23, 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 Special Board of Directors meeting of August 17, 2026
5. Minutes of the Regular Board of Directors meeting of August 19, 2026
6. Accounts Payable and Paid List for August 2026
7. August 2026 Financial Statement
8. Healthcare Insurance 2027

DISCUSSION:

9. Manager's Report
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.