10698 W Centennial Road
Littleton, CO 80127

MEMO:

TO: **BOARD OF DIRECTORS**

FROM: **LOU VULLO**

DATE: **October 14, 2026**

SUBJECT: **AGENDA** for the regular Board of Directors meeting **Wednesday, October 21, 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 September 23, 2026
5. Accounts Payable and Paid List for September 2026
6. September 2026 Financial Statement

DISCUSSION:

7. Discuss District Policy No. 27
8. 2027 Budget
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.