10698 W Centennial Road
Littleton, CO 80127

MEMO:

TO: **BOARD OF DIRECTORS**

FROM: **LOU VULLO**

DATE: **November 11, 2026**

SUBJECT: **AGENDA** for the regular Board of Directors meeting **Wednesday, November 18, 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 October 21, 2026
5. Accounts Payable and Paid List for October 2026
6. October 2026 Financial Statement

DISCUSSION:

7. 2027 Budget
8. Manager's Report
9. Other matters to come before the Board

INFORMATION:

10. Water Usage Report
11. 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.