

UNITED WATER & SANITATION DISTRICT NOTICE OF REGULAR MEETING

**October 27, 2026
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of United Water & Sanitation District (the “District”), County of Elbert, State of Colorado, will hold a regular meeting at 11:30 AM on October 27, 2026 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 864 4850 7130 or videoconference on <https://us06web.zoom.us/j/86448507130>.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS
UNITED WATER & SANITATION DISTRICT**

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

1. Call to Order and declaration of quorum
2. Consent Agenda
 - 2.1. Present disclosures of potential conflicts of interest
 - 2.2. Approve agenda
 - 2.3. Approval of minutes from April 28, 2026
3. Public Comment
4. Consider Ratification and Approval of Payment of Claims
5. Discussion re 2027 Budget
6. Review and Consider Approval of 2027 Annual Administrative Resolution
7. Consider Approval of Resolution Calling Election on May 4, 2027
8. Consider Approval of Engagement Letter with The Adams Group, LLC
9. Other Business
10. Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/united-water-and-sanitation-district>
at least 24 hours prior to the meeting.