

**BANCROFT-CLOVER WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
MONDAY, FEBRUARY 23, 2026
6:00 P.M.**

The public may attend in-person or via Zoom video conference: <http://zoom.us/join>, or dial in 720-707-2699 Meeting ID 811 8097 9647 Passcode 363009. Participants are limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Disclosure of Conflicts
5. Comments, Customers, Consultants, Managers and Board Members
6. Approval of Previous Minutes
 - January 26, 2026 Regular Meeting Tab 1
7. Financial Statements – Pas-Flythe Tab 2
8. Financial Cash Flow Summary for January 2026 – Vigil Tab 3
9. Field Manager’s Report - Najera Tab 4
10. General Manager’s Report – Lowe Tab 5
11. Engineer’s Report – Wheatlake Tab 6
12. Legal Counsel Report – Peykov Tab 7
13. Metro Water Recovery Report – Smith Tab 8
14. Action Items
 - Contract Award for 2026 CIPP Sewer Rehabilitation Tab 9
15. New Business
 - None
16. Old Business
 - None
17. Executive Session
24-6-402(4)(f) Regarding General Manager Annual Review and Personnel Matters
18. Adjournment or Continuation