

**CHATFIELD SOUTH WATER DISTRICT  
REGULAR MEETING NOTICE & AGENDA**

<u>Board of Directors</u>	<u>Term Expires</u>
Donna Fleischer, President	May 2027
Tom Mansfield, Treasurer	May 2025
Evan Ela, Secretary	May 2025
Joseph Rottman, Assistant Secretary	May 2027
Robert Rosic, Assistant Secretary	May 2025

**PLEASE NOTE DATE AND TIME**

DATE: Wednesday, November 13, 2024  
TIME: 6:00 p.m.  
PLACE: Chatfield State Park – Multi-Purpose Room  
11500 N. Roxborough Park Road  
Littleton, CO 80125

or

**VIRTUALLY VIA ZOOM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/5988306396?omn=81549193156>

**Meeting ID: 598 830 6396**

**Telephone Option: [720-707-2699](tel:720-707-2699), then 598 830 6396#**

1. Call to Order
  - A. Confirmation of a Quorum
  - B. Pledge of Allegiance
  - C. Conflict Disclosures
  
2. Review and Approval of Agenda
  
3. Consent Agenda
  - A. Review and Approve Minutes of the September 11, 2024 Regular Meeting. (enclosure)
  - B. Review and Approve Minutes of the September 26, 2024 Special Meeting. (enclosure)
  - C. Consider Ratification of the Payment of Claims for the period ending October 31, 2024 (enclosure)
  
4. Public Comment:

5. New Business:

- A. Review and Consideration of an Annual Administrative Resolution for 2025 (enclosure)
- B. Review and Consideration of a Resolution Establishing 2025 Meeting Dates, Time and Location, and designating Location for Posting of 24-Hour Notices (enclosure)
- C. Discuss and Authorize Renewal of District's Insurance and Special District Association Membership for 2025.
- D. Review and Consideration of the Proposed Amended 2024 Operating Budget (enclosure)
  - i. Conduct a Public Hearing Regarding the Proposed Amended 2024 Budget
- E. Review and Consideration of the Proposed 2025 Operating Budget (enclosure)
  - i. Conduct a Public Hearing Regarding the Proposed 2025 Budget
  - ii. Review and Consideration of a Resolution Adopting the 2025 Budget and Appropriating Funding for 2025 (enclosure)
  - iii. Review and Consideration of a Resolution Certifying the District's MILL Levy for the 2025 Budget Year, (enclosure)
- F. Discuss statutory requirements for an Audit and Consider Selection of Audit firm to Conduct the 2024 Audit.
- G. Consider Appointment of District Account to Prepare the 2026 Budget.
- H. Review and Consideration of 2025 Election Resolution (enclosure)
- I. Review and Consideration of Updated Colorado Open Records Act (CORA) Policy Resolution (enclosure)
- J. Review and Consider Proposal Received from Streamline for District Website Services

6. Financial Items:

- A. Consider Approval of the Payment of Claims for the period ending November 13, 2024 (enclosure)
- B. Review of Financial Statements for the Period Ended October 31, 2024 (enclosure)

7. Other Business:

8. Adjournment:

The next Regular meeting is scheduled for **Wednesday - January 8, 2025** at 6:00 PM