

CHATFIELD SOUTH WATER DISTRICT

RECORD OF PROCEEDINGS MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

HELD: 6:00 p.m. ON THURSDAY, SEPTEMBER 26, 2024
Virtually via Zoom

A meeting of the Board of Directors of the Chatfield South Water District in unincorporated Douglas County, State of Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following persons present and acting:

BOARD MEMBERS PRESENT:

- ❖ Donna Fleischer, President
- ❖ Robert Rosic, Assistant Secretary
- ❖ Joe Rottman, Assistant Secretary

Directors Ela and Mansfield were not in attendance - Excused Absences

OTHERS IN ATTENDANCE:

Kurt Schlegel, Special District Solutions, Inc.

1. Call to Order: The meeting was called to order by Director Fleisher at 6:00 p.m. A quorum of three (3) Directors were present. No additional conflict disclosures were stated by the Directors.

2. Approval of Agenda: Director Fleischer moved that the Board approve the agenda as presented. Following a second by Director Rosic and upon a vote taken, the motion carried unanimously.

3. Public Comment: None

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4. Discussion / Action Items:

A. Review and Consideration of a Petition to Include 10514 Wildlife Way into the Chatfield South Water District. Mr. Schlegel presented a petition received from Brett Plue to include his property into the Chatfield South Water District. A notice for a Public Hearing has been posted and Director Fleischer opened the public hearing at 6:02 p.m. Mr. Schlegel briefed the Directors on the status of the application, availability of infrastructure, etc. Hearing no other comments Director Fleischer closed the public hearing at 6:04 p.m.

Director Fleischer moved that the Board approve and execute an Order to Include the property at 10514 Wildlife Way into the Chatfield South Water District. Following a second by Director Rosic and upon a vote taken, and the motion carried unanimously.

5. Other Business: None

6. Adjournment: Upon motion duly made and seconded, the Board adjourned the meeting at 6:05 p.m.

The next regular scheduled meeting of the Board of Directors will be held 6:00 p.m. on Wednesday – November 13, 2024.

Respectfully submitted,

Kurt Schlegel

Kurt C. Schlegel, Secretary for the Meeting