

## CHATFIELD SOUTH WATER DISTRICT

### RECORD OF PROCEEDINGS MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

HELD: 6:00 p.m. ON WEDNESDAY, JULY 10, 2024

PLACE: 11500 N. Roxborough Park Road

Littleton, CO 80125, and

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
- ❖ Evan Ela, Secretary (joined the meeting via Zoom at 6:07 p.m.)
- ❖ Tom Mansfield, Treasurer
- ❖ Robert Rosic, Assistant Secretary

Director Rottman was not in attendance – Unexcused Absence

#### **OTHERS IN ATTENDANCE:**

Kurt Schlegel, Special District Solutions, Inc.  
M. Trujillo, Bret Plue, & Joseph Gotlob

**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 Mansfield and upon a vote taken, the motion carried unanimously.

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3. **Consent Agenda:** Director Fleischer moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the May 8, 2024, Regular Meeting
- Ratify the payment of claims for the period ending June 30, 2024:
  - Checks #10418 through #10423 in the amount of \$8,202.56.

Following a second by Director Mansfield and upon a vote taken, and the motion carried unanimously.

4. **Public Comment:** Mr. Plue addressed the Board members regarding his concerns regarding a property near his home that may be requesting to include into the District and then request potable water taps for each of several subdivided lots. Mr. Plue also inquired as to how he can request a water tap from the District.

5. **Discussion / Action Items:** None

6. **Financial Items:**

A. **Payment of July 2024 Claims:** Mr. Schlegel presented a list of claims for the Board's consideration. Director Fleischer moved that the Board approve the July 2024 payments represented by checks #10418 through #10423 totaling \$8,302.56. Following a second by Director Mansfield and upon a vote taken, the motion carried unanimously.

B. **Review of District Financial Statements** - Mr. Schlegel presented the cash position and unaudited financial statements to the Board for the period ending June 30, 2024.

7. **Other Business:** None

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**8. Adjournment:** Upon motion duly made and seconded, the Board adjourned the meeting at 6:30 p.m. The next regular scheduled meeting of the Board of Directors will be held 6:00 p.m. on Wednesday – September 11, 2024.

Respectfully submitted,

Signed by:

*Evan Ela*

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Evan D. Ela, Secretary