

CHATFIELD SOUTH WATER DISTRICT

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

HELD: 6:00 p.m. ON WEDNESDAY, March 9, 2022

PLACE: Chatfield State Park – Multi-purpose Room
11500 N. Roxborough Park Road
Littleton, CO 80125, and
Virtual 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:

- ❖ Jay King, Vice President – via Zoom
- ❖ Evan Ela, Secretary
- ❖ Tom Mansfield, Treasurer

Directors Fleischer and Rottman were not able to attend – Excused absences

OTHERS IN ATTENDANCE

Kurt Schlegel, Special District Solutions

1. Call to Order: The meeting was called to order by Director King at 6:03 p.m. A quorum of three (3) Directors was present. No additional conflict disclosures were stated by the Directors.

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

CHATFIELD SOUTH WATER DISTRICT
RECORD OF PROCEEDINGS

3. Consent Agenda: The Board reviewed and discussed the minutes from the January 12, 2022 Regular Meeting. Director Ela moved that the Board approve the Consent Agenda as presented. Upon a second by Director Mansfield, and upon a vote taken the motion carried unanimously, as amended.

4. Public Comment: None

5. Discussion Items:

A. Emergency Water Supply Interconnect Update: Mr. Schlegel presented a 3-week construction projection calendar and stated that the contactor has begun to remove trees and clear the area where the pipeline will be installed. Once permits are obtained from Douglas County the contractor plans to break ground.

B. Backflow Prevention Device – Claim Update: Mr. Schlegel stated that he had submitted a claim to EXCEL Energy regarding the power outage that caused the backflow prevention device located on the Chatfield State Park to freeze. EXCEL’s initial reply was to deny the claim since “the electrical outage was caused by ana animal and was out of their control”. Mr. Schlegel contacted EXCEL once again to appeal the decision and stated to their representative that the animal response was a third cause that had been told to him by an EXCEL representative. Upon hearing that the gentleman stated that he would “take another look at the claim and get back to Mr. Schlegel”.

6. Financial Items:

A. Consider Ratification and Approval of Payment of Claims.

i. Mr. Schlegel presented a list of claims approved by the Board and paid in the month of February 2022 for ratification. Director Ela moved that the Board ratify the February 2022 payments represented by checks #10179 through 10187 totaling \$11,590.17. Following a second by Director King, and upon a vote taken the motion carried unanimously.

CHATFIELD SOUTH WATER DISTRICT
RECORD OF PROCEEDINGS

ii. Mr. Schlegel presented a list of March 2022 claims for the Board's consideration. Director Mansfield moved that the Board approve the March 2022 payments represented by checks #10188 through 10194 totaling \$10,887.30. Following a second by Director Ela, and upon a vote taken the motion carried unanimously.

B. Review of District Financial Statements. Mr. Schlegel and Director Mansfield presented the cash position and unaudited financial statements to the Board for the period ending February 28, 2022.

7. Other Business: None

8. Manager's Report: Mr. Schlegel presented his report to the Board. Mr. Schlegel requested an increase in Management Rates from \$150.00 / hour to \$160.00 / hour beginning on 1 April, 2022. Director Ela moved that the Board authorize an increase in Management rates from Special District Solutions, Inc. to \$160.00 per hour beginning on 1 April, 2022. Following a second by Director King, and upon a vote taken the motion carried unanimously.

9. Adjournment: Upon motion duly made and seconded, the Board adjourned the meeting at 7:10 p.m. The next regular scheduled meeting of the Board of Directors will be held 6:00 pm on Wednesday, May 11, 2022 at 11500 N. Roxborough Park Road, Littleton, CO 80125 or as a virtual meeting via the Zoom platform, or both.

Respectfully submitted,



Evan D. Ela, Secretary