

## CHATFIELD SOUTH WATER DISTRICT

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

HELD: 6:00 p.m. ON WEDNESDAY, SEPTEMBER 11, 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
- ❖ Tom Mansfield, Treasurer
- ❖ Robert Rosic, Assistant Secretary

Directors Ela and Rottman were not in attendance

Director Ela – Excused Absence

Director Rottman - Unexcused Absence

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

Bret Plue

Kurt Schlegel, Special District Solutions, Inc.

**1. Call to Order:** The meeting was called to order by Director Fleisher at 6:02 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.

**CHATFIELD SOUTH WATER DISTRICT**  
**RECORD OF PROCEEDINGS**

---

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

- Minutes from the July 10, 2024, Regular Meeting
- Ratify the payment of claims for the period ending August 31, 2024:
  - Checks #10430 through #10434 in the amount of \$9,377.90.

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

4. **Public Comment:** None

5. **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 6:06 p.m. Mr. Plue addressed the Board members regarding his request.

Hearing no other comments Director Fleischer closed the public hearing at 6:10 p.m. Director Fleischer moved that the Board approve and execute a 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.

6. **Financial Items:**

A. **Payment of September 2024 Claims:** Mr. Schlegel presented a list of claims for the Board's consideration. Director Rosic moved that the Board approve the September 2024 payments represented by checks #10435 through #10441 totaling \$10,930.75. Following a second by Director Fleischer 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 August 31, 2024.

**CHATFIELD SOUTH WATER DISTRICT**  
**RECORD OF PROCEEDINGS**

---

7. **Other Business:** None

8. **Adjournment:** Upon motion duly made and seconded, the Board adjourned the meeting at 6:22 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