

CHATFIELD SOUTH WATER DISTRICT

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

HELD: 6:00 p.m. ON WEDNESDAY, January 12, 2022

PLACE: 8961 Mountain View Lane

Littleton, CO 80125

& 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
- ❖ Jay King, Vice President
- ❖ Evan Ela, Secretary
- ❖ Tom Mansfield, Treasurer
- ❖ Joe Rottman – Assistant Secretary

OTHERS IN ATTENDANCE

Dylan Evans, JR Engineering
Kurt Schlegel, Special District Solutions

1. Call to Order: The meeting was called to order by Director Fleischer at 6:05 p.m. A quorum of five Directors was 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 King, and upon a vote taken the motion carried unanimously.

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3. Consent Agenda: The Board reviewed and discussed the minutes from the November 10, 2021 Regular Meeting. Director Fleischer moved that the Board approve the Consent Agenda as presented. Upon a second by Director King, 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 stated that the District received four (4) bids for the project, which will be discussed as an Action Item for the Board's consideration.

B. Mr. Schlegel reviewed the disruption of potable water service of December 20, 2021 and associated costs incurred by the District. Mr. Schlegel stated that when Semocor staff arrived on-scene there was no electrical service to the meter at the Hot Box location located in the Chatfield State Park. EXCEL Energy has been contacted and Mr. Schlegel is working to file a claim with EXCEL in an attempt to recoup all or some of the monies expended to repair District equipment and cost of water.

6. Action Items:

A. Review and Consideration of Bids Received for Emergency Interconnect Project. Mr. Schlegel and Mr. Evans presented a package produced by JR Engineering staff for the evaluation of bids received for the Interconnect Project. Four (4) contractors bids were presented along with Contractor qualifications and scheduling projections for the project. Glacier Construction was the low bidder at \$269,918.00.

Following discussion with Mr. Evans Director Rottman moved that the Board accept and approve the bid received from Glacier Construction and approve the expenditure of up to \$317,163.90 for the cost of the project. Following a second by Director King, and upon a vote taken the motion carried unanimously. The Board directed Mr. Schlegel to complete the required documents and then forward a Notice of Award and Notice to Proceed to JR Engineering and Glacier Construction.

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7. 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 December 2021 for ratification. Director Fleischer moved that the Board ratify the December 2021 payments represented by checks #10152 through 10167 totaling \$15,905.74. Following a second by Director King, and upon a vote taken the motion carried unanimously.

ii. Mr. Schlegel presented a list of January 2022 claims for the Board's consideration. Director Fleischer moved that the Board approve the January 2022 payments represented by checks #10168 through 10178 totaling \$21,544.59. Following a second by Director Fleischer, 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 December 31, 2021.

8. Other Business: None

9. Manager's Report: Mr. Schlegel presented his report to the Board.

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, March 9, 2022 at 11500 N. Roxborough Park Road, Littleton, CO 80125 or as a virtual meeting via the Zoom platform, or both.

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Respectfully submitted,



Evan D. Ela, Secretary