

**CHATFIELD SOUTH WATER DISTRICT
REGULAR MEETING NOTICE & AGENDA**

<https://www.chatfieldsouthwd.org/>

Board of Directors

Donna Fleischer, President
Tom Mansfield, Treasurer
Evan Ela, Secretary
Joseph Rottman, Assistant Secretary
Robert Rosic, Assistant Secretary

Term Expires

May 2029
May 2029
May 2029
May 2027
May 2027

PLEASE NOTE DATE AND TIME

DATE: Thursday, November 13, 2025
TIME: 6:00 p.m.
PLACE: Chatfield State Park – Multi-Purpose Room
11500 N. Roxborough Park Road
Littleton, CO 80125
and

VIRTUALLY VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/83687040368?pwd=G51jNoDvodJBOEypYhT3YCbZ2L3b5m.1&from=addon>

Meeting ID: 859 6592 4529

Passcode: 218738

Call-in Number: 1-719-359-4580

One tap mobile: +17193594580,,85965924529#

1. Call to Order

- A. Confirmation of a Quorum
- B. Pledge of Allegiance
- C. Conflict Disclosures

2. Review and Approval of Agenda

3. Consent Agenda

- A. Review and Approve Minutes of the July 10, 2025 and September 11, 2025 Regular Meetings (enclosures).
- B. Consider Approval of the Payment of Claims for the period ending August 31, 2025 (enclosure).

4. Public Comment

5. Manager's Report (enclosure)

6. Discussion / Action Items:

- A. Review and Consideration of a Resolution Establishing 2026 Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- B. Discuss and Authorize Renewal of District's Insurance and Special District Association Membership for 2026.
- C. Review and Consideration of the Proposed Amended 2025 Operating Budget (enclosure).
 - i. Conduct a Public Hearing Regarding the Proposed Amended 2025 Budget.
- D. Review and Consideration of the Proposed 2026 Operating Budget (enclosure).
 - i. Conduct a Public Hearing Regarding the Proposed 2026 Budget.
 - ii. Review and Consideration of a Resolution Adopting the 2026 Budget and Appropriating Funding for 2026 (enclosure).
 - iii. Review and Consideration of a Resolution Certifying the District's Mill Levy for the 2026 Budget Year (enclosure).
- E. Discuss statutory requirements for an Audit and Consider Selection of Audit firm to Conduct the 2025 Audit.

7. Financial Items:

- A. Review of Financial Statements for the Period Ending July 31, 2025 (enclosure).

8. Other Business

9. Adjournment

There are no more regularly scheduled meetings for 2025.