

CHATFIELD SOUTH WATER DISTRICT

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

HELD: 6:00 p.m. ON THURSDAY, JULY 10, 2025

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
- ❖ Tom Mansfield, Treasurer
- ❖ Robert Rosic, Assistant Secretary
- ❖ Joseph Rottman, Assistant Secretary

OTHERS IN ATTENDANCE

Kurt Schlegel, Special District Solutions, Inc.
Dominique Devaney, Public Alliance, LLC.

1. **Call to Order:** The meeting was called to order by Director Fleisher at 6:00 p.m. All 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 Rottman, and upon a vote taken the motion carried unanimously.

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

- Minutes from the May 8, 2025 Regular Meeting
- Ratify the payment of claims for the period ending June 30, 2025 represented by checks #10512 through #10518 in the amount of \$9,650.52.

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

4. **Public Comment:** None

5. **New Business:** None

6. **Financial Items:**

A. **Payment of July 2025 Claims:** Ms. Devaney presented a list of claims for the Board's consideration. Director Fleischer moved that the Board approve the July 2025 payments represented by checks #10519 through #10525 totaling \$8,953.17. Following a second by Director Mansfield and upon a vote taken, the motion carried unanimously.

B. The 2026 Draft Budget was requested to be presented at the September board meeting.

7. **Other Business:** None

8. **Adjournment:** Upon motion duly made and seconded, the Board adjourned the meeting at 6:25 p.m. The next regular scheduled meeting of the Board of Directors will be held 6:00 pm on Thursday, September 11, 2025 both in person and via the Zoom platform.

Respectfully submitted,

Signed by:
Evan Ela

Evan Ela,
Secretary for the Meeting