

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

<https://chatfieldsouthwater.org>

Board of Directors

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

Term Expires

May 2029
May 2027
May 2029
May 2029
May 2027

PLEASE NOTE DATE AND TIME

DATE: Thursday, July 9, 2026
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/83659427724>
Meeting ID: 836 5942 7724
Call-in Number: 1-719-359-4580

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. Consider Approval of the Payment of Claims (enclosures)
 - B. Consider Approval of Resolution to Increase Service Fees (enclosure)
4. Public Comment – Members of the public may address the Board regarding matters affecting the District. Comments are limited to three (3) minutes per person and will be taken in the order received.
5. Manager's Report (enclosure)

6. Discussion / Action Items:

- A. Discuss tap allocation and service area planning
- B. Discuss and review modified District Service Map (to be distributed)
- C. Discuss Denver Water bills (enclosures)
- D. Discuss water restrictions
- E. Discuss service rate increase by Badger Meter (enclosure)
- F. Discuss 2026 Reserve Study Proposal from RG and Associates, LLC (enclosure)
- G. Discuss Reserve Study Proposal from Martin and Martin (to be distributed)

7. Financial Items:

- A. Review of Financial Statements (enclosures)
- B. Review 2025 Audit Exemption Approval (enclosure)

8. Other Business

9. Adjournment

The next regular meeting is scheduled for September 10, 2026 at 6:00 PM.