

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

| <u>Board of Directors</u> | <u>Term Expires</u> |
|-------------------------------------|---------------------|
| Donna Fleischer, President | May 2027 |
| Tom Mansfield, Treasurer | May 2025 |
| Evan Ela, Secretary | May 2025 |
| Joseph Rottman, Assistant Secretary | May 2027 |
| Robert Rosic, Assistant Secretary | May 2025 |

PLEASE NOTE DATE AND TIME

DATE: Thursday, March 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://us06web.zoom.us/j/5988306396?omn=81869808392>

Meeting ID: 598 830 6396

Telephone Option: [720-707-2699](tel:720-707-2699), then 598 830 6396#

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 January 9, 2025 Regular Meeting. (enclosure)
 - B. Consider Ratification of the Payment of Claims for the period ending February 28, 2025 (enclosure)
4. Correspondence:
5. Public Comment:
6. Discussion / Action Items:
 - A. Discussion Regarding Denver Water 2025 Rate Increase
 - B. 2025 Election Update

7. Financial Items:

- A. Review and Consider Approval of 2024 Audit Exemption Application
- B. Consider Approval of the Payment of Claims for the period ending March 13, 2025 (enclosure)
- C. Review of Financial Statements for the Period Ended February 28, 2025 (enclosure)

8. Other Business:

9. Adjournment:

The next Regular meeting is scheduled for **Thursday – May 8, 2025 at 6:00 PM**