

**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, January 8, 2026
TIME: 6:00 p.m.
PLACE: 10500 Wildlife Way
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. Review and Approve Minutes of the November 13, 2025 Meeting (enclosure)
 - B. Consider Approval of the Payment of Claims (to be distributed)
4. Public Comment
5. Manager's Report (enclosure)
6. Discussion / Action Items:
 - A. Review and Consideration of the 2026 Administrative Resolution (enclosure)
 - B. Review and Consideration of approval of 2026 Service Rates from Semacor, Inc. (enclosure)
 - C. Review and Confirm 2026 Tap Schedule (enclosure)
 - D. Approve transition to automatic payments and use of bill.com
7. Financial Items:
 - A. Review of Financial Statements (to be distributed)

8. Other Business

9. Adjournment

The next regular meeting is scheduled for March 12, 2026 at 6:00 PM.