

## CHATFIELD SOUTH WATER DISTRICT

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

HELD: 6:00 p.m. ON THURSDAY, January 9, 2025

PLACE:

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.

No members of the public attended in person or virtually.

**1. Call to Order:** The meeting was called to order by Director Fleisher at 6:07 p.m. A quorum of five (5) Directors were present. No additional conflict disclosures were stated by the Directors.

**2. Approval of Agenda:** Director Ela moved that the Board approve the agenda as presented. Following a second by Director Mansfield, and upon a vote taken the motion carried unanimously.

**CHATFIELD SOUTH WATER DISTRICT**  
**RECORD OF PROCEEDINGS**

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

- Minutes from the November 13, 2024 Regular Meeting
- Ratify the payment of claims for the period ending December 31, 2024:
  - Checks #10458 through #10471 in the amount of \$13,231.56.

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

4. **Public Comment:** None

5. **New Business:**

A. **Resolution No. 2025-01-01 Establishing the Regular Meeting Schedule & Meeting Notice Posting Location:** Director Ela moved that the Board approve the 2025 Meeting Schedule and Posting Location Resolution, as presented. Following a second by Director Mansfield and upon a vote taken, the motion carried unanimously.

6. **Financial Items:**

A. **Payment of January 2025 Claims:** Mr. Schlegel presented a list of claims for the Board's consideration. Director Fleischer moved that the Board approve the January 2025 payments represented by checks #10473 through #10480 totaling \$7,668.32. Following a second by Director Mansfield and upon a vote taken, the motion carried unanimously.

B. **Review of District Financial Statements -** Mr. Schlegel presented the cash position and unaudited financial statements to the Board for the period ending December 31, 2024.

7. **Other Business:** None

**CHATFIELD SOUTH WATER DISTRICT**  
**RECORD OF PROCEEDINGS**

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**8. Adjournment:** Upon motion duly made and seconded, the Board adjourned the meeting at 6:30 p.m. The next regular scheduled meeting of the Board of Directors will be held 6:00 pm on Thursday, March 13, 2025 via the Zoom platform.

Respectfully submitted,

*Kurt Schlegel*

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Kurt C. Schlegel, Secretary for the Meeting