

**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, May 14, 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 Appointment of New Treasurer
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, service area planning, and water service request from John Young
 - B. Consider engaging Public Alliance and Legal Counsel to provide an official response to John Young.
 - C. Discuss Denver Water bills (enclosures)
 - D. Consider Approval of 2026 Annual Administrative Resolution (enclosure)
 - E. Consider Approval of Utility Locate Services Agreement (enclosures)

- F. Ratify Independent Contractor Agreement with Public Alliance for District Management Services (enclosure)
- G. Discuss Water Restrictions (enclosures)
- H. Public Hearing Regarding Proposed Rate Increase and Service Fee Increase
- I. Discuss Updated Water and Wastewater Tap Fees
- J. Discuss need for Drought Surcharge
- K. Discuss need for reserve study
- L. Discuss District mapping (enclosure)

7. Financial Items:

- A. Review of Financial Statements (enclosures)

8. Other Business

9. Adjournment

The next regular meeting is scheduled for July 9, 2026 at 6:00 PM.