

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

Board of Directors

	<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: Wednesday, May 8, 2024
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=89455652683>

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 March 13, 2024 Special Meeting. (enclosure)
 - B. Consider Ratification of the Payment of Claims for the period ending April 30, 2024 (enclosure)

 4. Public Comment:

 5. Discussion / Action Items:
 - A. Update on Emergency Interconnection Modification Project – Tree Replacements are Complete.
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B. Update on Geo-Locating District Infrastructure Project – Project is Complete

6. Financial Items:

A. Consider Approval of the Payment of Claims for the period ending May 8, 2024 (enclosure)

B. Review of Financial Statements for the Period Ended April 30, 2024 (enclosure)

7. Other Business:

8. Adjournment:

The next Regular meeting is scheduled for **Wednesday – July 10, 2024** at 6:00 PM