

CHATFIELD SOUTH WATER DISTRICT

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

HELD: 6:00 p.m. ON WEDNESDAY, January 12, 2022

PLACE: 8961 Mountain View Lane

Littleton, CO 80125

& 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
- ❖ Jay King, Vice President
- ❖ Evan Ela, Secretary
- ❖ Tom Mansfield, Treasurer
- ❖ Joe Rottman – Assistant Secretary

OTHERS IN ATTENDANCE

Dylan Evans, JR Engineering
Kurt Schlegel, Special District Solutions

1. Call to Order: The meeting was called to order by Director Fleischer at 6:05 p.m. A quorum of five Directors was present. No additional conflict disclosures were stated by the Directors.

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

