

CHATFIELD SOUTH WATER DISTRICT

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

HELD: 6:00 p.m. ON WEDNESDAY, March 9, 2022

PLACE: Chatfield State Park – Multi-purpose Room
11500 N. Roxborough Park Road
Littleton, CO 80125, and
Virtual 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:

- ❖ Jay King, Vice President – via Zoom
- ❖ Evan Ela, Secretary
- ❖ Tom Mansfield, Treasurer

Directors Fleischer and Rottman were not able to attend – Excused absences

OTHERS IN ATTENDANCE

Kurt Schlegel, Special District Solutions

1. Call to Order: The meeting was called to order by Director King at 6:03 p.m. A quorum of three (3) Directors was present. No additional conflict disclosures were stated by the Directors.

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

