

# CHATFIELD SOUTH WATER DISTRICT

RECORD OF PROCEEDINGS  
MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
HELD: 6:00 p.m. ON WEDNESDAY, May 11, 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:**

- ❖ Donna Fleischer, President
- ❖ Jay King, Vice President
- ❖ Evan Ela, Secretary
- ❖ Tom Mansfield, Treasurer

Director Rottman was not able to attend – Excused absence

## **OTHERS IN ATTENDANCE**

Kurt Schlegel, Special District Solutions

1. Call to Order: The meeting was called to order by Director Fleisher at 6:05 p.m. A quorum of four (4) Directors were present. No additional conflict disclosures were stated by the Directors.

2. Approval of Agenda: Director Fleischer requested that the XCEL Energy Insurance Settlement for the damage caused by the backflow prevention device at Chatfield be added to the agenda and moved that the Board approve the agenda as amended. Following a second by Director Ela, and upon a vote taken the motion carried unanimously.

