

**CHATFIELD SOUTH WATER DISTRICT**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF THE SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**HELD: 6 p.m. ON WEDNESDAY, January 20, 2021**  
**as a Virtual Meeting 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:**

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

**PUBLIC IN ATTENDANCE**

Kurt Schlegel, Special District Solutions, District Manager

1. Call to Order: The meeting was called to order by President Fleischer at 6:11 p.m. A quorum of five Directors was present.
2. Disclosure of Conflicts: None stated.
3. Executive Session: Upon motion by Director Fleischer, seconded by Director Mansfield, the Board approved entering executive session to discuss and instruct negotiators concerning forfeited ARS taps and ongoing negotiations related to the taps and a water system interconnection with Centennial Water and Sanitation District.
4. Exit from Executive Session: The Board reconvened the public meeting following the executive session that ended at 7:01 pm. The Board by consensus authorized President Fleischer, Director Ela and Manager Schlegel to continue negotiations with Mirabelle Metropolitan District and ARS along the lines discussed in executive session.
5. Adjournment: Upon motion duly made and seconded, the Board adjourned the meeting at 7:05 p.m. The next regular scheduled meeting of the Board of Directors will be held 6:00 pm on Wednesday, March 10, 2021 at either the Denver Water Kassler

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Center, 11300 Waterton Road, Littleton, CO or as a virtual meeting via the Zoom platform.

Respectfully submitted,



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Evan D. Ela, Secretary