

CHATFIELD SOUTH WATER DISTRICT

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

HELD: 6:00 p.m. ON WEDNESDAY, SEPTEMBER 19, 2022

PLACE: 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
- ❖ Tom Mansfield, Treasurer

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

OTHERS IN ATTENDANCE

James Rae, Rae & Company
Kurt Schlegel, Special District Solutions, Inc.

1. Call to Order: The meeting was called to order by Director Fleisher at 6:05 p.m. A quorum of three (3) Directors were present. No additional conflict disclosures were stated by the Directors.

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

3. Public Comment: None

4. Discussion / Action Items:

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A. 2021 Financial Audit. Mr. Rae presented the DRAFT 2021 Financial Audit for the Directors and stated that based on their work the District received an unmodified or clean opinion. Following discussion Director King moved that the Board accept the 2021 Audit report and direct staff to file the completed Audit with the State Auditor's Office no later than September 30, 2022. Following a second by Director Fleischer, and upon a vote taken the motion carried unanimously.

5. Other Business: None

6. Adjournment: Upon motion duly made and seconded, the Board adjourned the meeting at 6:18 p.m. The next regular scheduled meeting of the Board of Directors will be held 6:00 pm on Wednesday, November 9, 2022 at 11500 N. Roxborough Park Road, Littleton, CO 80125 or as a virtual meeting via the Zoom platform, or both.

Respectfully submitted,

DocuSigned by:

Evan Ela

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Evan D. Ela, Secretary