

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

CHATFIELD SOUTH WATER DISTRICT

Held: January 8, 2026, at 6:00 P.M. via teleconference.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Donna Fleischer
Tom Mansfield
Evan Ela
Robert Rosic

Director Joseph Rottman was absent and unexcused.

Also present was Dominique Devaney of Public Alliance LLC

CALL TO ORDER

Declaration of Quorum:

A quorum for the Board was present.

Pledge of Allegiance:

The Pledge of Allegiance was recited.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest:

The Board confirmed there are no potential or existing conflicts of interest.

AGENDA

The Board reviewed the proposed Agenda for the meeting. Following discussion, upon motion duly made by Director Fleischer, seconded by Director Ela, and upon vote unanimously carried, the Board approved the Agenda, as presented.

CONSENT AGENDA

Upon motion duly made by Director Fleischer, seconded by Director Rosic, and upon vote unanimously carried, the Board approved the Consent Agenda, consisting of the following items, as presented:

- Approve Minutes of the November 13, 2025 Meeting
- Approve the Payment of Claims

PUBLIC COMMENT

Management noted one individual present on the Zoom session and requested the individual to confirm their identity; no response was received. There was no public comment.

MANAGER’S REPORT

Ms. Devaney reviewed the Manager’s Report with the Board. The Board requested a comparison list of fully included properties and metered properties to identify taps available beyond the included properties. The Board also requested that information regarding a potential rate study be presented at the March meeting.

Banking and Cash Management: The Board considered and approved a change to banking and cash management. Upon motion duly made by Director Ela, seconded by Director Fleischer, and upon vote unanimously carried, the change was approved.

PDPA and Sanitary Survey: The Board held a general discussion regarding PDPA and the Sanitary Survey.

Shut-Off Notices: The Board directed management to proceed with shut-off notices.

Website Transfer: The Board considered transferring the District website from Streamline to Public Alliance. Upon motion duly made by Director Ela, seconded by Director Fleischer, and upon vote unanimously carried, the transfer was approved. The Board noted its appreciation for the recent website updates.

Water Loss Document: The Board reviewed the Water Loss document and agreed to continue monitoring.

DISCUSSION/ACTION ITEMS

2026 Administrative Resolution: The Board reviewed the proposed 2026 Administrative Resolution and noted multiple errors. Management was directed to redraft the resolution and bring it back for consideration at the March meeting.

2026 Service Rates (Semocor, Inc.): The Board reviewed the 2026 service rates from Semocor, Inc.

2026 Tap Schedule: The Board reviewed the 2026 tap schedule.

Automatic Payments / Bill.com: The Board considered approving the transition to automatic payments and use of Bill.com. Upon motion duly made by Director Fleischer, seconded by Director Rosic, the motion passed by the following vote: Director Fleischer, Director Ela, and Director Rosic voted Aye; Director Mansfield voted Nay.

FINANCIAL ITEMS

The Board reviewed the financial statements.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m. by consent.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Signed by:

Evan Ela

Secretary for the Districts