

**CHATFIELD SOUTH WATER DISTRICT
REGULAR MEETING NOTICE & AGENDA**

<https://www.chatfieldsouthwd.org/>

Board of Directors

Donna Fleischer, President
Tom Mansfield, Treasurer
Evan Ela, Secretary
Joseph Rottman, Assistant Secretary
Robert Rosic, Assistant Secretary

Term Expires

May 2029
May 2029
May 2029
May 2027
May 2027

PLEASE NOTE DATE AND TIME

DATE: Thursday, March 12, 2026
TIME: 6:00 p.m.
PLACE: Chatfield State Park – Multi-Purpose Room
11500 N. Roxborough Park Road
Littleton, CO 80125

And **VIRTUALLY VIA ZOOM**

Join Zoom Meeting
<https://zoom.us/j/83659427724>
Meeting ID: 836 5942 7724
Call-in Number: 1-719-359-4580

1. Call to Order
 - A. Confirmation of a Quorum
 - B. Pledge of Allegiance
 - C. Conflict Disclosures
2. Review and Approval of Agenda
3. Consent Agenda
 - A. Review and Approve Minutes of the January 8, 2026 Meeting (enclosure)
 - B. Consider Approval of the Payment of Claims (to be distributed)
4. Public Comment
5. Manager's Report (enclosure)
6. Discussion / Action Items:
 - A. Conduct Public Hearing on Petition for Inclusion of Property into the District (enclosure)
 - i. Consider Approval of Petition for Inclusion and Inclusion Resolution (enclosures)
 - B. Consider Approval of Tap Agreement with John Young (enclosure)
 - C. Consider Approval of 2026 Annual Administrative Resolution (enclosure)
 - D. Consider Approval of Independent Contractor Agreement with Public Alliance LLC (enclosure)
 - E. Review Notice of Delinquent Account and Intent to Suspend Water Services (enclosure)

F. Consider Approval of Utility Locate Services Agreement (enclosure)

7. Financial Items:

A. Review of Financial Statements (to be distributed)

8. Other Business

9. Adjournment

The next regular meeting is scheduled for May 14, 2026 at 6:00 PM.