Roxborough
Water & Sanitation District

The Roxborough Water & Sanitation District and Plum Valley Heights Subdistrict of the Roxborough Water & Sanitation District Regular Board meeting will be held in the Community Room at the West Metro Fire Station #15 located at 6222 N Roxborough Park Rd, Littleton, CO 80125

This meeting can also be accessed via video conference at **ZOOM Meeting ID:** 878 7526 3896 **Password:** 784798

Date: Wednesday, November 18, 2026, Time 8:00 am

Board of Directors	**Term Expiration**
Loren McFall, President	5/2027
Dave Bane, Vice President	5/2027
Fran Santagata, Secretary	5/2029
David Thomas, Treasurer	5/2029
Kim DeGrande, Assistant Secretary	5/2029

I. Call to Order as the Roxborough Water and Sanitation District (RWSD) Board of Directors regular meeting.
II. Declaration of Quorum/Disclosure of Conflicts of Interest
III. Public Comment on items not on Agenda
IV. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from special counsel and general counsel related to the pending eminent domain proceeding commenced by Arrowhead Colorado Metropolitan District.

CONVENE AS THE BOARD OF THE PLUM VALLEY HEIGHTS (PVH) SUBDISTRICT OF THE RWSD

V. Consent Agenda
a. Approve the Minutes of the Regular Meeting of the PVH Subdistrict which are contained in and part of the Minutes of the Roxborough Water & Sanitation District Minutes for the Regular Meeting on October 21, 2026.
b. Approve Resolution No. 2026-11-_____ PVH Subdistrict 2027 Meeting Resolution.
c. Approve Resolution No. 2026-11-_____PVH Subdistrict Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings.

VI. Staff Reports
a. General Manager's Report
b. Financial Report

VII. **Board Action Items**
a. Public Hearing on the 2027 PVH Subdistrict Budget.
b. Resolution 2026-11-__ 2027 PVH-RWSD Budget Resolution.

ADJOURN AS THE PVH SUBDISTRICT OF RWSD AND RECONVENE AS THE RWSD BOARD

VIII. Consent Agenda
a. Approve the Minutes of the Regular Meeting of the RWSD Board on October 21, 2026.
b. Ratify Payrolls from October 31, 2026:
c. Ratify Payments from October 21, 2026:.
d. Approve Payments of Claims: Checks:.
e. Approve Resolution No. 2026-11-_____RWSD 2027 Meeting Resolution.
f. Approve Resolution No. 2026-11-_____RWSD 2027 Election Resolution.
g. Approve Resolution No. 2026-11-_____RWSD Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings.

IX. Staff Reports
a. General Manager's Report
b. Legal Counsel Report
c. Director of Operations Report
d. Engineering Report / Water Use Graphs

e. Financial Report
f. Administrative Update

X. Board Action Items:

a. Public Hearing on the 2027 RWSD District Budget.
b. Resolution 2026-11-__ 2027 RWSD Budget Resolution.
c. Consider approval of Encroachment Agreement with RVMD for installation of shed in an RWSD easement.
d. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice concerning holding joint elections with Roxborough Village Metro District.
e. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice concerning pending Aurora Water IGA restatement.

XI. Adjourn