



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, March 18, 2026, Time 8:00 am

Board of Directors

Loren McFall, President	Term Expiration 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. Public Hearing on Rates
 - a. Rate Presentation
 - b. Public Comment and Questions

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 February 18, 2026.
- VI. Staff Reports
 - a. General Manager's Report
 - b. Financial Report
- VII. **Board Action Items**
 - a. **Consider approval of Resolution No. 26-03-01 adopting rates for 2026.**

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 February 18, 2026.
 - b. Ratify Payrolls for February 28, 2026:
 - c. Ratify Payments from February 18, 2026:
 - d. Approve Payments of Claims: Checks:
 - e. Ratify Pay App #1 from QP Services for construction on the 2026 Roxborough CIPP Project.
- 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. **Consider approval of Resolution No. 26-03-01 adopting rates for 2026.**

- I. **Adjourn**