



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, May 20, 2026, Time 8:00 am

Board of Directors

Loren McFall, President

Dave Bane, Vice President

Fran Santagata, Secretary

David Thomas, Treasurer

Kim DeGrande, Assistant Secretary

Term Expiration

5/2027

5/2027

5/2029

5/2029

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

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

IV. 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 April 15, 2026.

V. Staff Reports

- a. General Manager's Report
- b. Financial Report

VI. Board Action Items

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

VII. Consent Agenda

- a. Approve the Minutes of the Regular Meeting of the RWSD Board on April 15, 2026.
- b. Ratify Payrolls from April 30, 2026:
- c. Ratify Payments from April 15, 2026:
- d. Approve Payments of Claims: Checks:
- e. Ratify Pay Application #3 to QP Services in the amount of \$311,405.65 for the 2026 Roxborough CIPP project.

VIII. 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

IX. Board Action Items:

- a. None