



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, February 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

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 January 21, 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 January 21, 2026.
 - b. Ratify Payrolls for January 31, 2026:
 - c. Ratify Payments from January 21, 2026: 105151-105171, 105173-105191,105196-105199, 105201-105217.
 - d. Approve Payments of Claims: Checks: 105172, 105192-105195, 105200.
- 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: n/a

- I. **Adjourn**