



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, June 17, 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 May 20, 2026.
- V. Staff Reports
 - a. General Manager's Report
 - b. Financial Report
- VI. **Board Action Items**
 - a. **Public Hearing on Amendment to 2025 Budget.**
 - b. **Resolution Approving Amendment to 2025 Budget.**
 - c. **Approval of 2025 Audit.**

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 May 20, 2026.
 - b. Ratify Payrolls from May 31, 2026:
 - c. Ratify Payments from May 20, 2026:
 - d. Approve Payments of Claims: Checks:
 - e. Ratify Pay App #4 from QP Services, LLC for \$275,266.00 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. **Public Hearing on Amendment to 2025 Budget.**
 - b. **Resolution Approving Amendment to 2025 Budget.**
 - c. **Approval of 2025 Audit.**
 - d. **Executive Session pursuant to Section 24-6-404(4)(b), C.R.S., to receive legal advice concerning pending O-Line Capacity Agreement Amendment Discussions with Dominion Water and Sanitation District.**
 - e. **Consider Approving the Amended and Restated O-Line Agreement.**