REGULAR MEETING OF THE
FOUNTAIN SANITATION DISTRICT'S BOARD OF DIRECTORS
Thursday, November 12, 2026, at 5:00 p.m.
11545 Link Road, Fountain, CO 80817

This meeting will have a teleconference call in option and a Microsoft Teams option for the public to participate.
Conference call- in number 719-382-8574 - PIN 6000# and state your name and press #

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/25030756133847?p=82kHbk8yfwlMLXk7bL
Meeting ID: 250 307 561 338 47
Passcode: RD9M2Y5K

AGENDA

I. Recurring Business

1. Opening of Meeting
2. Roll Call
3. **Approval of Consent Agenda items:**

All items listed under the Consent Agenda are considered routine and will be approved with one motion. There will be no separate discussion on these matters unless a Board Member or citizen request.

a. Approval of Regular Meeting Minutes –October 8, 2026
b. Approval of Bills for Payment – October 2026
c. Review Financial Statements – October 2026
d. Approval of Investments and Transfers – October 2026
e. Ratify Assets Purchased over $500 – October 2026

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Work week discussion
3. 2027 Proposed Budget discussion
4. City of Fountain Billing discussion
5. Board Members time

III. General Business

1. District Manager's Report
2. Attorney Pat Hrbacek

IV. New Business

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of conferring with the District's legal counsel to receive legal advice regarding a Colorado Open Records Act (CORA) request and matters related to the sewer service line and property dispute involving 309 Missouri Avenue and 105 S. Santa Fe Avenue.

2. Board Members Time

V. Adjournment