

**MINUTES OF THE REGULAR MEETING OF THE LOWER FOUNTAIN
METROPOLITAN SEWAGE DISPOSAL DISTRICT BOARD OF DIRECTORS**

March 14, 2024

Opening:

Dr. Durbin called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:30 p.m. on March 14, 2024.

Directors Present:

Dr. Durbin
Mrs. Bandfield *via telephone*
Mr. Blankenship
Mr. Holtz -*FSD alternate*

Also in Attendance:

District Manager Jim Heckman
Asst. District Manager Jonathan Moore *via telephone*
District Administrator Cindy Murray
Consulting Engineer Roger Sams *via telephone*

Guests in Attendance: Joseph Rasmussen, CSU representative *via telephone*

At this time, Mrs. Bandfield made a motion to excuse Mr. Christian from the meeting. Second by Mr. Blankenship. Motion carried.

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – February 8, 2024
- b. Approval of Bills for Payment – February 2024
- c. Review of Financial Statements – February 2024
- d. Approval of Investments and Transfers – February 2024
- e. Ratify Assets Purchased over \$500 – February 2024

Mr. Blankenship made a motion to approve the Consent Agenda items. Second by Mr. Holtz. Motion carried.

B. Special Business- None

C. General Business

1. Assistant District Manager Jonathan Moore reported that one of the approved budget items for this year was to fix the drainage ditch alongside Lower Fountain Heights or the access road into the HDT facility. The roadway has several sinkholes and soft areas. RMS Utilities submitted a bid of \$34,063 to complete the work which consisted of over excavate areas needed, recompact, and install erosion blanket. He will keep the Board updated.
 - He reported that the BNR curtain wall has been repaired and BNR continues to be effective without the use of chemicals. Staff reports are cautiously optimistic but are satisfied with the operational performance. They will be looking into making the walls for BNR permanent next year, which will be an expensive project.
2. Environmental Legal Report – The written report of the District’s environmental legal counsel, Ms. Connie King, was previously distributed to the Board of Directors. The Board

had no questions or comments.

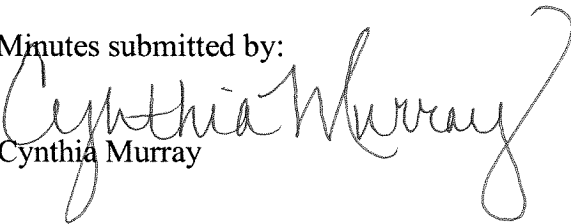
3. Consulting Engineer Roger Sams reported that the Water Quality Control Commission's rulemaking hearings have commenced. He will keep the Board updated. He also reported that the Colorado Water Resources and Power Development Authority has very limited funding at this time for loans and grants.
4. Mr. Heckman reported that the Amara project is moving forward. Mr. Rasmussen reported that he will keep everyone updated as the project progresses.

D. Other Business – None

Adjournment:

1. Mr. Blankenship made a motion to adjourn the meeting at 5:41 p.m. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:30 p.m. on April 11, 2024.

Minutes submitted by:


Cynthia Murray