

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
FOUNTAIN SANITATION DISTRICT**

**October 9, 2025**

**Opening:**

Mr. Christian called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on October 9, 2025.

**Director's Present:**

Mr. Christian  
Dr. Durbin  
Mr. Holtz  
Mr. Blankenship *via telephone*  
Mr. Thomas *via telephone*

**Also In Attendance:**

District Manager James Heckman  
Asst. District Manager Jonathan Moore  
District Administrator Cindy Murray  
Attorney Pat Hrbacek  
Consulting Engineer Roger Sams

**Guests in attendance:** Joseph Rasmussen (Colorado Springs Utilities) *via telephone*

**A. Approval of Consent Agenda**

- a. Approval of Regular Meeting Minutes – September 11, 2025
- b. Approval of Bills for Payment – September 2025
- c. Review of Financial Statements – September 2025
- d. Approval of Investments and Transfers – September 2025
- e. Ratify Assets Purchased over \$500 – September 2025

Mr. Blankenship made a motion to approve the consent agenda. Second by Mr. Holtz. Motion carried.

**B. Special Business –**

1. Pursuant to C.R.S. 29-1-105, staff submitted the draft 2026 Proposed Budget to the governing Board. Brief discussion followed. Mr. Heckman stated that the budget is expected to change based on comments and input received. Staff will continue to make some minor changes to the year-to-date budget numbers as the end of the year gets closer, and those numbers will be submitted in the final draft. The Board will open the meeting for comments at a public hearing on the 2026 Proposed Budget on November 13, 2025, regular meeting of the Board and consideration to adopt the 2026 Proposed Budget will be at the December 11, 2025, regular meeting of the Board. He stated that any member of the Board always has the option to call or come by the office with any questions or concerns related to the upcoming budget.
2. The Board was asked to approve the Posting and Notifications for the District Manager Position. Mr. Heckman stated that it is required by law that the District post the District Manager position internally for 14 days. The posting with content meeting the statutory requirements will begin on October 7, 2025, and end on November 7, 2025. Brief discussion followed. Mr. Blankenship made a motion to approve the posting and notifications for the District Manager Position. Second by Mr. Holtz. Motion carried.

**C. General Business -**

1. Assistant District Manager Jonathan Moore reported that he, Mr. Heckman and Ms. Murray continue to refine the 2026 Proposed Budget for approval submittal to the Board at their December 11, 2025, regular meeting.
2. Consulting Engineer Roger Sams reported on some regulatory issues, none of which have any immediate impact on the District. A rule making hearing before the Water Quality Control Commission next Tuesday will address the Arkansas River Basin, water quality classification and stream standards, but will only focus on mandatory modifications.
3. District Manager James Heckman reported that staff continues to work on the District's 70<sup>th</sup> celebration. They will set a firm date soon.

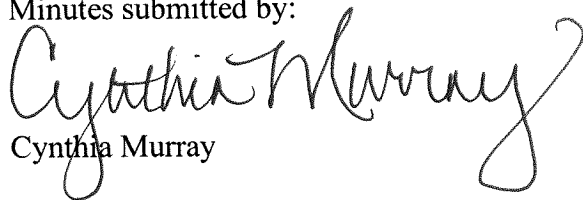
**D. New Business – None**

**E. Other Business – None**

**Adjournment:**

Mr. Blankenship made a motion to adjourn the meeting at 5:21 pm. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:00 pm. on November 13, 2025.

Minutes submitted by:



Cynthia Murray