

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

**Thursday, March 9, 2023, at 5:30 p.m.**  
11545 Link Road, Fountain, CO 80817

**\*\*OPTION OF TELECONFERENCE MEETING\*\***

The Lower Fountain Metropolitan Sewage Disposal District will be offering a teleconference call in option for the Board and members of the public to participate by phone. Meeting documentation can be accessed at: [www.lfmsdd.org](http://www.lfmsdd.org)

Members of the Board and the general public can call into the Board Meeting using the following information below:  
Conference call in number 719-382-8574 PIN 6000# and state your name and press #

**AGENDA**

**I. Recurring Business**

1. Opening of Meeting-Call to Order
2. Approval of the Regular Meeting Minutes – February 9, 2023
3. Approval of Bills for Payment
4. Review Financial Statements

**II. Special Business Items**

1. Public Invited to be heard-*(Maximum 5 minutes per signed in individual)*
2. Board Members Time

**II. General Business Items**

1. Report Items
  - District Engineer Progress Report
  - Consulting Engineer Progress Report
  - Legal Report
  - Staff Report

**IV. Other Business Items**

1. Approval of Investments and Transfers
2. Ratify Assets purchased over \$500.00
3. Board Members Time



**V. Announcement of Executive Sessions**

In accordance with the Colorado Open Meetings Act, the Lower Fountain Metropolitan Sewage Disposal District Board of Directors open session is to determine whether it will hold a Closed Executive Session. A Closed Executive Session may be held upon two-thirds majority vote of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

**VI. Adjournment**