

**REGULAR MEETING OF THE
FOUNTAIN SANITATION DISTRICT'S BOARD OF DIRECTORS**

Thursday, March 12, 2026, at 5:00 p.m.
11545 Link Road, Fountain, CO 80817

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

AGENDA

I. Recurring Business

1. Opening of Meeting
2. Declare Vacancy on the Board of Directors
3. Appoint selected candidate and administer oath of office
4. Open nominations for President of the Board of Directors
5. Close nominations for President of the Board of Directors
6. Open nominations for Vice-President of the Board of Directors
7. Close nominations for Vice-President of the Board of Directors
8. Open nominations for Treasurer
9. Close nominations for Treasurer
10. Affirm Board of Director Officer positions as Nominated
11. Affirm appointment of Jonathan Moore as Non-Voting Secretary to the Board of Directors
12. Appoint Lower Fountain Metropolitan Sewage Disposal District Board Representatives
13. Appoint Lower Fountain Metropolitan Sewage Disposal District Alternate Board Representative
14. Affirm appointments to the Lower Fountain Metropolitan Sewage Disposal District Board of Directors
15. Roll Call
16. **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 –February 12, 2026
- b. Approval of Bills for Payment – February 2026
- c. Review Financial Statements – February 2026
- d. Approval of Investments and Transfers – February 2026
- e. Ratify Assets Purchased over \$500 – February 2026

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Consider and Approve Resolution No. 2026-01; Resolution Honoring Charles (Doc) Durbin
3. Consider and Approve Resolution No. 2026-02; Resolution to pool funds for investment in the Centennial State Liquid Investment Pool (CSLIP)
4. Consider approval of contract recommendation for the West Illinois Sanitary Sewer Replacement Project
5. Board Members time

III. General Business

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

IV. New Business

1. Board Members Time

V. Announcement of Executive Sessions

In accordance with the Colorado Open Meetings Act, the Fountain Sanitation 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 the 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