

**REGULAR MEETING OF THE
LOWER FOUNTAIN METROPOLITAN SEWAGE DISPOSAL DISTRICT
BOARD OF DIRECTORS
February 8, 2024, at 5:30 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. 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 items unless a Board Member or citizen requests.

- a. Approval of Regular Meeting Minutes – January 11, 2024
- b. Approval of Bills for Payment – January 2024
- c. Review Financial Statements – January 2024
- d. Approval of Investments and Transfers – January 2024
- e. Ratify Assets Purchased over \$500 – January 2024

II. Special Business Items

1. Public Invited to be heard-*(Maximum 5 minutes per signed in individual)*
2. Approval of Consent and Agreement to allow a competing system under the Sewage Treatment and Disposal Agreement and C.R.S. § 32-4-501 et seq. between the City of Colorado Springs, Colorado and Lower Fountain Metropolitan Sewage Disposal District, Colorado
3. Board Members Time

III. General Business Items

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



IV. Other Business Items

1. 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 a two-thirds majority vote of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in an open session or withdrawn from consideration.

VI. Adjournment