

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

Thursday, May 14, 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. 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 matters unless a Board Member or citizen request.**

- a. Approval of Regular Meeting Minutes –April 9, 2026
- b. Approval of Bills for Payment – April 9, 2026
- c. Review Financial Statements – April 9, 2026
- d. Approval of Investments and Transfers – April 9, 2026
- e. Ratify Assets Purchased over \$500 – April 9, 2026

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Consider approval of Petition for Inclusion for 8655 Kane Rd., Fountain, CO 80817-Slivka
3. Consider approval of Application No. 2 from RMS Utilities, Inc. in the amount of \$159,112.65 for the West Illinois/Race Street Sanitary Sewer Main Line Replacement Project.
4. 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

1. Motion to enter into Executive Session pursuant to **C.R.S. § 24-6-402(4)(f)** for the purpose of discussing personnel matters related to District Manager Jonathan Moore. No formal action will be taken during this session.

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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