REGULAR MEETING OF THE
FOUNTAIN SANITATION DISTRICT'S BOARD OF DIRECTORS
Thursday, May 9, 2024, 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 items unless a Board Member or citizen requests.

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

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Approval of Final Payment Miller Pipeline for the Kiowa Street Sewer Replacement Project in the amount of $8,831.85
3. Board Members time

III. General Business

1. Assistant District Manager Jonathan Moore
2. Consulting Engineer Roger Sams
3. Attorney Scott Johnson
4. District Manager's Report

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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