

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

Thursday, October 8, 2026, at 5:00 p.m.
11545 Link Road, Fountain, CO 80817

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

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/25030756133847?p=82kHbk8yfwlMLXk7bL>

Meeting ID: 250 307 561 338 47

Passcode: RD9M2Y5K

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 –September 10, 2026
- b. Approval of Bills for Payment – September 2026
- c. Review Financial Statements – September 2026
- d. Approval of Investments and Transfers – September 2026
- e. Ratify Assets Purchased over \$500 – September 2026

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Submittal of the 2027 Proposed Budget to the Governing Board pursuant to CRS 29-1-106(1)
3. Consider approval of Subdivision Public Improvements Agreement (SPIA) for Mesa Ridge Crossing Filing No. 3
4. Board Members time

III. General Business

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

IV. New Business

1. Board Members Time

V. Adjournment