

**MINUTES OF THE REGULAR MEETING OF THE LOWER FOUNTAIN
METROPOLITAN SEWAGE DISPOSAL DISTRICT BOARD OF DIRECTORS**

August 13, 2026

Opening:

Mr. Tuthill called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:15 p.m. on August 13, 2026.

Director's Present:

Mr. Blankenship
Mr. Tuthill
Mr. Christian
Mr. Holtz

Also in Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray

Guests in Attendance: Joseph Rasmussen (CSU), Russ Strom-Olsen (CSU), Emily Magnuson (CSU)

A. Approval of Consent Agenda

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

Mr. Tuthill made a motion to approve the Consent Agenda items. Second by Mr. Holtz. Motion carried.

B. Special Business-

1. Mr. Russ Strom-Olsen, Engineer for CSU and Design Lead for the Eastern Wastewater System Expansion and Emily Magnuson, Engineering Supervisor, Wastewater Infrastructure Planning attended the meeting to give the Board a quarterly update on the project. He presented the Board a PowerPoint on the progress, conceptual service basins, recent portfolio changes and next steps. Discussion followed.

C. General Business-

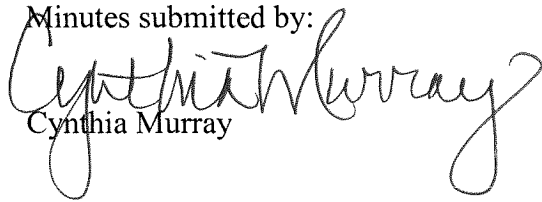
2. District Manager Jonathan Moore reported that the plant is performing well.

D. Other Business – None

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:26 p.m. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:15 p.m. (or soon thereafter as possible) on September 10, 2026.

Minutes submitted by:


Cynthia Murray