**REGULAR MEETING OF THE**
**FOUNTAIN SANITATION DISTRICT'S BOARD OF DIRECTORS**
Wednesday, January 11, 2023, at 5:30 p.m.
11545 Link Road, Fountain, CO 80817

**\*\*OPTIONAL TELECONFERENCE MEETING \*\***

The Fountain Sanitation District will be offering a teleconference call in option for the Board and members of the public to participate by phone. Meeting documentation can be accessed at: www.fountainsanitation.com.

Members of the Board and the general public can call into the Board Meeting using the following information below:
Conference call in number 719-382-8574 PIN 6000# and state your name and press #

**AGENDA**

I.    Recurring Business

   1.   Opening of Meeting
   2.   Approval of Regular Meeting Minutes- December 14, 2022
   3.   Approval of Bills for Payment
   4.   Review Financial Statements

II.   Special Business

   1.   Public Invited to be heard (maximum 5 minutes per signed in individual)
   2.   Consider approval of Resolution No. 2023-01; Appointing a Designated Election Official (DEO) and authorizing the DEO to cancel Election
   3.   Consider approval of Resolution No. 2023-02; Election Resolution for the May 2, 2023 Regular Election
   4.   Discuss bids received and consider award of bid for the BNSF Railway - Indiana Crossing project
   5.   Board Members time

III.  General Business

   1.   Asst. District Manager/District Engineer Jonathan Moore
   2.   Consulting Engineer Roger Sams
   3.   Attorney Scott Johnson
   4.   Manager's Report
   5.   Approval of Investments and Transfers
   6.   Ratify Assets purchased over $500.00

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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