

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

**March 9, 2023**

**Opening:**

Dr. Durbin called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:30 p.m. on March 9, 2023.

**Directors Present:**

Dr. Durbin  
Mrs. McClintock  
Mr. Christian *via telephone*  
Mr. Blankenship

**Also in Attendance:**

District Manager Jim Heckman  
Office Administrator Cindy Murray  
Asst. District Manager Jonathan Moore  
Consulting Engineer Roger Sams

**Guests in Attendance:** Larry Holtz, FSD Board Member, Tara Kelley, CSU representative

**A. Approval of Minutes:**

1. Mrs. McClintock made a motion to approve the regular meeting minutes of February 9, 2023. Second by Mr. Christian. Motion carried.

**B. Approval of Bills**

1. Mr. Blankenship made a motion to approve the February bills for payment. Seconded by Mrs. McClintock. Motion carried.

\*Note\*       The Board reviewed the financial statements for February 2023 with no comments or questions.

**C. Special Business- None**

**D. General Business**

1. Legal Report – The written report of the District’s environmental legal counsel, Ms. Connie King, was previously distributed to the Board of Directors. The Board had no questions or comments.
2. Consulting Engineer Roger Sams reported that the WQCC rulemaking hearing for Regulation #85 and #31 and #32-38, Nutrients Management Control Regulation, Basic Standards and Methodologies for Surface Water, and Classifications Numeric Standards is scheduled for April 10, 2023. He stated that depending on the outcome, it has the potential to impact the District. He believes the District is being represented well through AFCURE. He also reported that the rulemaking hearing for Regulation #31 and #33, The Basic Standards and Methodologies for Surface Water and Classifications and Numeric Standards has been rescheduled for June 10, 2024, which will possibly push the District’s current discharge permit renewal out to 2025. He will keep the Board updated.

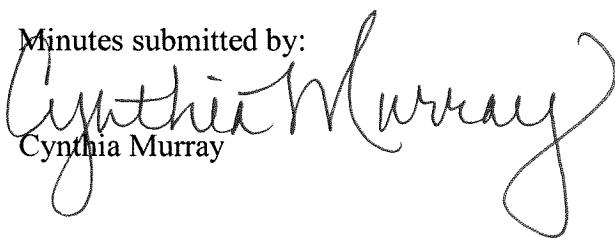
3. Tara Kelley with Colorado Springs Utilities reported that the LF Service Agreement has been approved and she is waiting for it to be signed. She also reported that Attorney Bethany Burgess is leaving Colorado Springs Utilities.

**E. Other Business – None**

**Adjournment:**

Mr. Christian made a motion to adjourn the meeting at 5:40 p.m. Second by Mrs. McClintock. Motion carried. The next regular meeting will be at 5:30 p.m. on April 13, 2023.

Minutes submitted by:

  
Cynthia Murray