

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FOUNTAIN SANITATION DISTRICT**

February 12, 2026

Opening:

Dr. Durbin called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on February 12, 2026.

Director's Present:

Dr. Durbin
Mr. Holtz
Mr. Blankenship
Mr. Thomas *via telephone*

Also In Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray

Guests in attendance: Joseph Rasmussen (Colorado Springs Utilities), Jim Heckman

*At this time, Mr. Blankenship made a motion to excuse Carl Christian from the meeting. Second by Mr. Thomas. Motion carried.

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – January 8, 2026
- b. Approval of Bills for Payment – January 2026
- c. Review of Financial Statements – January 2026
- d. Approval of Investments and Transfers – January 2026
- e. Ratify Assets Purchased over \$500 – January 2026

Mr. Holtz made a motion to approve the consent agenda. Second by Mr. Thomas. Motion carried.

B. Special Business – None

C. General Business -

- 1. District Manager Jonathan Moore asked the Board if they had any questions or concerns with his Manager's report he sent out with the Board packet. The Board had no questions or concerns.

He reported that the West Illinois Sanitary Sewer Replacement Project went out for bid. The bids are due by March 5, 2026. He will review those and recommend awarding the contract at the next regular meeting.

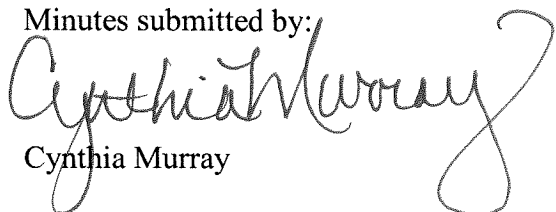
D. New Business – None

E. Other Business – None

Adjournment:

Mr. Blankenship made a motion to adjourn the meeting at 5:04 pm. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:00 pm. on March 12, 2026.

Minutes submitted by:

A handwritten signature in cursive script that reads "Cynthia Murray". The signature is written in black ink and is positioned to the right of the printed name.

Cynthia Murray