

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

Thursday, June 11, 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/meet/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 –May 14, 2026
- b. Approval of Bills for Payment – May 2026
- c. Review Financial Statements – May 2026
- d. Approval of Investments and Transfers – May 2026
- e. Ratify Assets Purchased over \$500 – May 2026

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Review and Approve December 31, 2025, financial audit report (Seef LeRoux with CliftonLarsonAllen to present)
3. Consider approval of Resolution No. 2026-03 Authorizing Donation of District Vehicle to the Town of Fairplay
4. Consider approval of Application No. 3-Final from RMS Utilities, Inc. in the amount of \$10,735.15 for the West Illinois/Race Street Sanitary Sewer Main Line Replacement Project.
5. Board Members time

III. General Business

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

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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