

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

September 13, 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 6:00 p.m. on September 13, 2023.

Directors Present:

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

Also in Attendance:

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

Guests in Attendance: Larry Holtz, FSD representative, Mr. and Mrs. McClintock, CCMD residents

Dr. Durbin reported that Mrs. McClintock stepped down from LFMSDD Board as the Colorado Centre representative. Mrs. Amanda Bandfield was appointed as the representative for Colorado Centre Metro District. At this time the Dr. Durbin started the nomination process for the reorganization of the Board of Director positions.

A. Reorganization of the Board of Directors:

1. Dr. Durbin opened the nominations for President of the Board. Mr. Christian nominated Dr. Durbin for President of the Board of Directors. With no other nominations, Dr. Durbin closed the nominations.
2. Dr. Durbin opened the for nominations for Vice-President of the Board of Directors. Mr. Christian nominated Mr. Blankenship for Vice-President of the Board of Directors. With no other nominations, Dr. Durbin closed the nominations.
3. Dr. Durbin opened the nominations for Treasurer. Mr. Blankenship nominated Mr. Christian for Treasurer. With no other nominations, Dr. Durbin closed the nominations.
4. Mr. Christian made a motion to approve the nominated Board positions. Second by Mr. Blankenship. Motion carried.
5. Mr. Christian made a motion to affirm Mr. James Heckman's position as Non-Voting Secretary to the Board of Directors. Second by Mr. Blankenship. Motion carried.

B. Approval of Minutes:

1. Mr. Blankenship made a motion to approve the regular meeting minutes of August 10, 2023. Second by Mr. Christian. Motion carried.

C. Approval of Bills

1. Mr. Christian made a motion to approve the August bills for payment. Seconded by Mrs. Bandfield. Motion carried.

Note The Board reviewed the financial statements for August 2023 with no comments or questions.

D. Special Business- None

E. General Business

1. Assistant District Manager Jonathan Moore reported that they are in the process of repairing sections of the access road going into the HDT facility. He is anticipating repairs to be finished this week and paving to be completed next week.
2. 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.
3. Consulting Engineer Roger Sams reported that the WQCD is proceeding with the rulemaking hearing which will convene on October 10, 2023. It will include considerations for the Arkansas River Basin Regulation No. 32. At this point there does not seem to be anything that will impact the District. He will keep the Board informed. He stated that he has some direct contact with the Division’s new Permits Section Manager and his takeaway was that the permit renewal wouldn’t be anytime soon, and the District would continue with its administrative extension.

E. Other Business –

1. Ms. Murray asked the Board to consider ratifying the following transfers:
 - \$5,000 from the United Business Bank Checking account to the CSAFE HDTRWRF Capital Reserve account on August 15, 2023,
 - \$5,000 from the United Business Bank Checking account to the CSAFE Operating Tabor Reserve account on August 15, 2023, and
 - \$300,000 from the United Business Bank Checking account to the CSAFE Operating account on August 15, 2023.

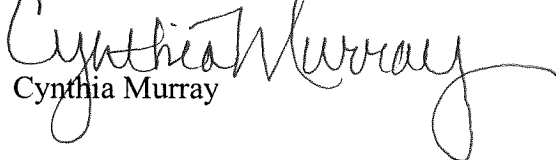
Mr. Christian made a motion to ratify the transfers. Second by Mr. Blankenship. Motion carried.

2. Mr. Christian and the rest of the Board wanted to thank Mrs. McClintock for her time on the Board and welcome Mrs. Bandfield to the Board.

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 6:09p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:30 p.m. on October 14, 2023.

Minutes submitted by:


Cynthia Murray