

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE FOUNTAIN SANITATION DISTRICT
May 14, 2026**

Opening:

Mr. Christian called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on May 14, 2026.

Directors Present:

Mr. Christian
Mr. Blankenship *via telephone*
Mr. Holtz
Mr. Thomas *via telephone*
Mr. Heckman *via telephone*

Also In Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrbacek

Guests in attendance: Joseph Rasmussen (Colorado Springs Utilities)

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – April 9, 2026
- b. Approval of Bills for Payment – April 2026
- c. Review of Financial Statements – April 2026
- d. Approval of Investments and Transfers – April 2026
- e. Ratify Assets Purchased over \$500 – April 2026

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

Executive Session-

Mr. Holtz made motion to enter into Executive Session pursuant to **C.R.S. § 24-6-402(4)(f)** for the purpose of discussing personnel matters related to District Manager Jonathan Moore. Second by Mr. Heckman. Motion carried.

Mr. Blankenship made a motion to come out of Executive Session. Second by Mr. Holtz. Motion carried. Mr. Christian stated that no formal action was taken during this session.

B. Special Business –

1. The Board was asked to consider the Petition for Inclusion for 8655 Kane Rd., Fountain, CO 80817-Slivka. This document has been reviewed by Attorney Pat Hrbacek. Mr. Holtz made a motion to approve the Petition for Inclusion for 8655 Kane Rd., Fountain, CO 80817. Second by Mr. Thomas. Motion carried.
2. The Board was asked to consider approval Application No. 2 from RMS Utilities, Inc. in the amount of \$159,112.65 for the West Illinois/Race Street Sanitary Sewer Main Replacement Project. District Manager Jonathan Moore reported that the project is complete. The total contract amount was \$214,703 leaving 5% retainage of \$10,735.15. Mr. Thomas made a motion to approve Application

Meeting Minutes –May 14, 2026

No. 2 from RMS Utilities, Inc. in the amount of \$159,112.65 for the West Illinois/Race Street Sanitary Sewer Main Replacement Project. Second by Mr. Holtz. Motion carried. The required notice of final payment will be posted prior to the next meeting

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.
 - Discussion was held on some potential developments that are progressing.
2. Attorney Pat Hrbacek reported that he has been in contact with Ms. Murray on the Petition for Inclusion for 8655 Kane Rd. and will be assisting with that process.

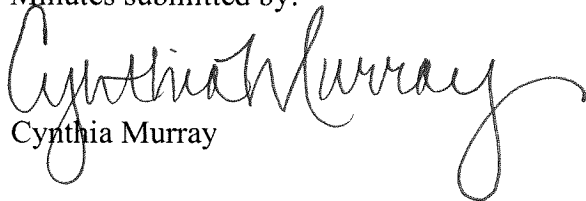
D. New Business – None

E. Other Business – None

Adjournment:

Mr. Holtz made a motion to adjourn the meeting at 5:29 pm. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:00 pm. on June 11, 2026.

Minutes submitted by:


Cynthia Murray