

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

Thursday, March 12, 2026, at 5:30 p.m.  
11545 Link Road, Fountain, CO 80817

**This meeting will have a teleconference call in option for the public to participate by phone.  
Conference call in number 719-382-8574 - PIN 6000# and state your name and press #**

**AGENDA**

I. Recurring Business

1. Opening of Meeting
2. Affirm Board Representatives Appointed from District Members
  - a. Begin Nomination Process to Reorganize Board Officer Positions
3. Open nominations for President of the Board of Directors
4. Close nominations for President of the Board of Directors
5. Open nominations for Vice-President of the Board of Directors
6. Close nominations for Vice-President of the Board of Directors
7. Open nominations for Treasurer
8. Close nominations for Treasurer
9. Affirm Board of Directors Officer positions as Nominated
10. Affirm appointment of Jonathan Moore as Non-Voting Secretary to the Board of Directors
11. Appointed Board President to take official Roll Call and complete Remaining Agenda Items
12. Roll Call
13. **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 items unless a Board Member or citizen requests.**

- a. Approval of Regular Meeting Minutes – February 12, 2026
- b. Approval of Bills for Payment – February 12, 2026
- c. Review Financial Statements – February 12, 2026
- d. Approval of Investments and Transfers – February 12, 2026
- e. Ratify Assets Purchased over \$500 – February 12, 2026

II. Special Business Items

1. Public Invited to be heard-*(Maximum 5 minutes per signed in individual)*
2. Consider approval of Resolution No. LF2026-01; Resolution establishing a new time to hold regular meetings
3. Board Members Time

III. General Business Items

1. Report Items
  - Staff Report
  - Colorado Springs Utilities

IV. Other Business Items

1. Board Members Time

V. Announcement of Executive Sessions

In accordance with the Colorado Open Meetings Act, the Lower Fountain Metropolitan Sewage Disposal 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 a two-thirds majority vote of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in an open session or withdrawn from consideration.

VI. Adjournment