

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

Wednesday, November 8, 2023, 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. Roll Call
3. Approval of Regular Meeting Minutes- October 11, 2023
4. Approval of Bills for Payment
5. Review Financial Statements

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Consider final payment to RMS Utilities, Inc. for the Calle Entrada Sewer Replacement project
3. Consider approval of Subdivision Public Improvement Agreement for Carousel Subdivision Filing No. 2 (King Soopers)
4. Bandley/Fountain Creek Armoring/Repair Project Update
5. Board Members time

III. General Business

1. Assistant District Manager Jonathan Moore
2. Consulting Engineer Roger Sams
3. Attorney Scott Johnson
4. Manager's Report
5. Approval of Investments and Transfers
6. Ratify Assets purchased over \$500.00



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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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