

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

Wednesday, June 14, 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- May 10, 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. Review and Approve the December 31, 2022, financial audit report (Seef LeRoux with CliftonLarsonAllen to present)
3. Report on continued negotiations for the BNSF Right-of Way Vacation and Purchase at the RJCII Facility
4. Consider approval of the bid from Huber Landscaping in the amount of \$14,093 for installation of artificial turf at the District Administration Offices
5. Consider approval of the bid from All American Asphalt Repair, Paving and Concrete to complete the seal coating, crack filling and asphalt patch/repair at the District Offices and the RJCII Facility
6. Consider Bill of Sale and Agreement between FSD and Halle Properties, LLC (Lot 4 of Mesa Ridge Crossing Filing No. 1-Discout Tire)
7. Discuss and consider approval of construction bid for the Calle Entrada Sanitary Sewer Mainline Replacement project
8. Consider Bill of Sale and Agreement between FSD and Cola, LLC. For Aspen Ranch Filing No. 1 Phase 1
9. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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