## REGULAR MEETING OF THE LOWER FOUNTAIN METROPOLITAN SEWAGE DISPOSAL DISTRICT BOARD OF DIRECTORS Thursday, August 10, 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 #

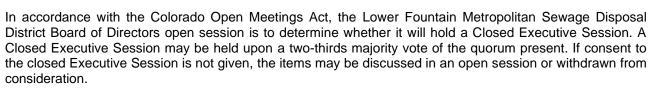
## AGENDA

## I. Recurring Business

- 1. Opening of Meeting
- 2. Roll Call
- 3. Approval of the Regular Meeting Minutes July 13, 2023
- 4. Approval of Bills for Payment
- 5. Review Financial Statements
- II. Special Business Items
  - 1. Public Invited to be heard-(Maximum 5 minutes per signed in individual)
  - 2. June flooding damage report and planned repairs
  - 3. Board Members Time

## II. General Business Items

- 1. Report Items
  - District Engineer Progress Report
  - Consulting Engineer Progress Report
  - Legal Report
  - Staff Report
- IV. Other Business Items
  - 1. Approval of Investments and Transfers
  - 2. Ratify Assets purchased over \$500.00
  - 3. Board Members Time
- V. Announcement of Executive Sessions



VI. Adjournment

