

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE FOUNTAIN SANITATION DISTRICT**

March 12, 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 March 12, 2026.

Director's Present:

Mr. Christian
Dr. Durbin
Mr. Holtz
Mr. Blankenship
Mr. Thomas

Also In Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrabek

Guests in attendance: Joseph Rasmussen (Colorado Springs Utilities), Jim Heckman

A. Declare Vacancy on the Board –

1. At this time, Mr. Christian reported that Dr. Durbin has submitted his letter of resignation and declared a vacancy on the Board.

B. Appoint Candidate and Administer Oath –

2. Mr. Thomas nominated Mr. Jim Heckman to fill the vacancy on the Board until the May 2027 election cycle. Mr. Holtz seconded the nomination. Motion carried. At this time, Mr. Christian administered the oath of office to Mr. Heckman and then was seated at the table as an official Board of Director member.

C. Re-organization of the Board of Directors –

1. Mr. Thomas nominated Mr. Blankenship as Vice-President of the Board. Second by Mr. Heckman. Motion carried. Current Board of Directors is as follows:
 - Mr. Christian – President of the Board
 - Mr. Blankenship – Vice-President of the Board
 - Mr. Holtz – Treasurer
 - Mr. Thomas – Board Director
 - Mr. Heckman – Board Director
2. Mr. Heckman made a motion to affirm Mr. Jonathan Moore's position as Non-Voting Secretary to the Board of Directors. Second by Mr. Blankenship. Motion carried.
3. Mr. Thomas made a motion to appoint Mr. Holtz as a representative of the Fountain Sanitation District to serve as a Director of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD). Second by Mr. Heckman. Motion carried.

4. Mr. Heckman made a motion to appoint Phil Thomas as the Fountain Sanitation District’s alternate representative to the Board of Directors of the LFMSDD. Second by Mr. Blankenship. Motion carried.

D. Approval of Consent Agenda

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

Mr. Blankenship made a motion to approve the consent agenda. Second by Mr. Thomas. Motion carried.

E. Special Business –

1. The Board was asked to consider approval of Resolution No. 2026-01, a Resolution honoring Dr. Durbin. Mr. Heckman read the Resolution honoring Dr. Durbin’s leadership, commitment, and contributions. It also expressed sincere appreciation for his (13) thirteen years of dedicated public service to the District. A plaque was presented to Dr. Durbin at this time. Mr. Thomas made a motion to approve Resolution No. 2026-01. Second by Mr. Heckman. Motion carried.
2. The Board was asked to consider approval of Resolution No. 2026-02, a Resolution to pool funds for investments in the Centennial State Liquid Investment Pool (CSLIP). District Manager Jonathan Moore reported that following the District’s financial guidelines, staff will be moving some funds around and investing with CSLIP. Mr. Blankenship made a motion to approve Resolution No. 2026-02. Second by Mr. Holtz. Motion carried.
3. District Manager Jonathan Moore reported that the bids for the W. Illinois Ave sanitary sewer replacement project have been received and he has reviewed them. He is recommending RMS Utilities, Inc. for the project. RMS Utilities, Inc. came in with the lowest bid of \$214,703. Mr. Holtz made a motion to approve the contract with RMS Utilities, Inc. Second by Mr. Thomas. Motion carried. Mr. Blankenship made a motion to approve an overall budget to include 20% contingency of \$257,640. Second by Mr. Thomas. Motion carried.

F. 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.

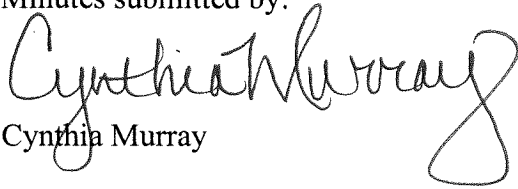
G. New Business – None

H. Other Business – None

Adjournment:

Mr. Thomas made a motion to adjourn the meeting at 5:20 pm. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:00 pm. on April 9, 2026.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Cynthia Murray". The signature is written in a cursive style with a large, looping final flourish.

Cynthia Murray