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

September 10, 2026

Opening:

Mr. Blankenship called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:15 p.m. on September 10, 2026.

Director's Present:

Mr. Blankenship
Mr. Tuthill
Mr. Christian
Mr. Holtz

Also in Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray

Guests in Attendance: Joseph Rasmussen (CSU), Jim Heckman (FSD)

A. Approval of Consent Agenda

a. Approval of Regular Meeting Minutes – August 13, 2026
b. Approval of Bills for Payment – August 2026
c. Review of Financial Statements – August 2026
d. Approval of Investments and Transfers – August 2026
e. Ratify Assets Purchased over $500 – August 2026

Mr. Tuthill made a motion to approve the Consent Agenda items. Second by Mr. Holtz. Motion carried.

B. Special Business-

1. Mr. Rasmussen with CSU presented the Board with a PowerPoint on a proposal from Colorado Springs Utilities (CSU) to include a new interim area for wastewater service, updates on system capacity, legal and process considerations. His presentation showed maps with current and proposed inclusion areas. The proposed inclusion would be temporary until their Lift Station 1 is completed in the 2033 timeframe at which time flow would be diverted to Lift Station 1. Discussions followed on the legality of an interim inclusion, the formal process, triggers and safeguards and a "Plan B". This proposal was presented for discussion and initial feedback. The Board was generally supportive of exploring the proposal further.

C. General Business-

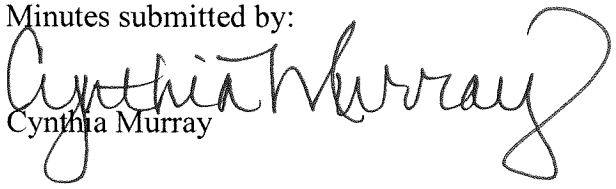
1. District Manager Jonathan Moore did not have anything to report.

D. Other Business – None

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:37 p.m. Second by Mr. Tuthill. Motion carried. The next regular meeting will be at 5:15 p.m. (or soon thereafter as possible) on October 8, 2026.

Minutes submitted by:



Cynthia Murray