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

## Wednesday, September 13, 2023, at 6:00 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. Confirm Board Representatives Appointed from District Members
  - a. Begin Nomination process to Reorganize Board of Directors Positions
- 3. Open nominations for President of the Board of Directors
- 4. Close nominations for President of the Board of Directors
- Open nominations for Vice-President of the Board of Directors
- 6. Close nominations for Vice-President of the Board of Directors
- 7. Open nominations for Treasurer
- Close nominations for Treasurer
- 9. Affirm Board of Director Officer positions as nominated.
- 10. Affirm appointment of James Heckman as Non-Voting Secretary to the Board of Directors
- 11. Appointed Board President to take official Roll Call and complete remaining agenda items
- 12. Approval of the Regular Meeting Minutes August 10, 2023
- 13. Approval of Bills for Payment
- 14. Review Financial Statements

## II. Special Business Items

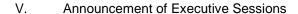
- 1. Public Invited to be heard-(Maximum 5 minutes per signed in individual)
- 2. Board Members Time

## III. General Business Items

- Report Items
  - District Engineer Progress Report
  - Consulting Engineer Progress Report
  - Legal Report
  - Staff Report

#### IV. Other Business Items

- Approval of Investments and Transfers
- 2. Ratify Assets purchased over \$500.00
- Board Members Time



In accordance with the Colorado Open Meetings Act, the Lower Fountain Metropolitan Sewage Disposal 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 a two-thirds majority vote of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in an open session or withdrawn from consideration.



