

**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
5. 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
8. 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

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

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 If consent to the closed Executive Session is not given, the items may be discussed in an open session or withdrawn from consideration.

VI. Adjournment