

**REGULAR MEETING OF THE  
FOUNTAIN SANITATION DISTRICT'S BOARD OF DIRECTORS**

Wednesday, May 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. Administer Oath of Office to newly elected members of the Board
  - a. Begin Nomination Process to Reorganize the Board Officer 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 Directors 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 Regular Meeting Minutes- April 12, 2023
13. Approval of Bills for Payment
14. Review Financial Statements

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Discussion and appointment of three Board members to serve as the Lower Fountain Metropolitan Sewage Disposal District Board Representatives
3. Discussion and appointment of one Board member to serve as the Lower Fountain Metropolitan Sewage Disposal District Alternate Representative
4. Affirm appointments of the three Board members and one alternate to serve on the LFMSDD Board of Directors.
5. Consider approval of Application No. 1 from KR Swerdfeger Construction, LLC. In the amount of \$402,247 for the BNSF Railroad/Indiana Crossing Project
6. Consider approval of Resolution No. 2023-04, Resolution Authorizing Purchase of Real Property- (Lot 2, Subdivision Filing No. 2, City of Fountain, County of El Paso, State of Colorado, AKA 11521 Link Rd., Fountain, CO 80817 from LaGree's Investments, LLC. (Seller) to Fountain Sanitation District (Buyer) in the amount of \$306,194.
7. Consider approval of 2023 Financial Reserve Guidance Policy
8. Board Members time

III. General Business

1. Assistant District Manager Jonathan Moore
2. Consulting Engineer Roger Sams
3. Attorney Scott Johnson
4. Manager's Report
5. Approval of Investments and Transfers
6. Ratify Assets purchased over \$500.00

IV. New Business

1. Board Members Time

V. Announcement of Executive Sessions

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

VI. Adjournment

