

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

Wednesday, December 13, 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. Roll Call
3. Approval of Regular Meeting Minutes- November 8, 2023
4. Approval of Bills for Payment
5. Review Financial Statements

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Open meeting for public comment on the 2024 Proposed Budget
3. Close meeting for public comment on the 2024 Proposed Budget
4. Consider approval of the Resolution to set the Gross Mill Levy at 4.955 for Budget Year 2024
5. Consider approval of the 2024 Proposed Budget
6. Consider Resolution No. 2023-06 Regular Meeting Date/Time Designation
7. Consider adopting Resolution No. 2023-07 regarding posting for meetings.
8. Consider approval of Notice of Public meetings for scheduled meeting dates in 2024
9. Consider adopting Resolution No. 2023-08 Rates, Charges, Fees and Monetary Penalties
10. Request for Final Payment to Total Terrain, Inc. for the 2023 Fountain Creek Bank Armoring/Repair Project
11. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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