

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE FOUNTAIN SANITATION DISTRICT
June 11, 2026**

Opening:

Mr. Christian called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on June 11, 2026.

Directors Present:

Mr. Christian
Mr. Blankenship
Mr. Holtz
Mr. Thomas

Also In Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrbacek

Guests in attendance: Seef LeRoux (CliftonLarsenAllen, LLP), Joseph Rasmussen (Colorado Springs Utilities)

At this time, Mr. Holtz made a motion to excuse Mr. Heckman. Second by Mr. Thomas. Motion carried.

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – May 14, 2026
- b. Approval of Bills for Payment – May 2026
- c. Review of Financial Statements – May 2026
- d. Approval of Investments and Transfers – May 2026
- e. Ratify Assets Purchased over \$500 – May 2026

Mr. Thomas made a motion to approve the consent agenda. Second by Mr. Blankenship. Motion carried.

B. Special Business –

1. Mr. Seef LeRoux, with CliftonLarsonAllen, LLP attended the meeting to present December 31, 2025, financial statements for the 2025 Financial Audit Report. The Board received a draft report prior to the Board meeting for their review and comment. A PowerPoint presentation of the financial audit was given. Mr. LeRoux reported that Atlas CPA's Advisors completed the audit this year with no adjustments, misstatements, or concerns. The audit report on the financial statements was provided with an unqualified opinion. Discussion followed. Mr. LeRoux stated that the audit process went smoothly. Mr. Blankenship made a motion to approve the 2025 Financial Audit. Seconded by Mr. Holtz. Motion carried. The Board thanked Mr. LeRoux for a well-presented audit presentation. The Board also thanked management staff for their nice work in maintaining the District's strong financial position. Mr. Christian requested that District Manager Jonathan Moore look into the pros and cons of paying off the District's current loan with the Colorado Water Resources Power Development Authority , i.e., penalties, etc. Mr. Moore stated that he would look into it and report back.
2. The Board was asked to approve Resolution No. 2026-03 Authorizing the donation and transfer of a District vehicle to the Town of Fairplay. Mr. Moore reported that the District donated the 2000 Vacon to the Town of Fairplay. It needed some work, but they were very grateful for the donation. Mr.

Blankenship made a motion to approve Resolution No. 2026-03 Authorizing the vehicle to the Town of Fairplay and authorizing the District Manager to execute all required transfer documents. Second by Mr. Thomas. Motion carried.

3. The Board was asked to consider approval Application No. 3-Final from RMS Utilities, Inc. in the amount of \$10,735.15 for the West Illinois/Race Street Sanitary Sewer Main Replacement Project. District Manager Jonathan Moore reported that the project is complete, and all required notices have been posted. This payment is for the remaining 5% retainage. Mr. Holtz made a motion to approve Application No. 3-Final from RMS Utilities, Inc. in the amount of \$10,735.15 for the West Illinois/Race Street Sanitary Sewer Main Replacement Project. Second by Mr. Thomas. Motion carried.

C. General Business -

1. District Manager Jonathan Moore asked the Board if they had any questions or concerns with his Manager’s report he sent out with the Board packet. The Board had no questions or concerns.
 - He reported that he attended a meeting with CDOT regarding the bridge over Fountain Creek near Highway 85. From their design, they are proposing to build a bridge on the east side of the current one and build a pedestrian bridge on the west side. They anticipate starting construction in 2029.
 - He also reported that he submitted an RFP on sealcoating and restriping the administration parking lot.
2. Attorney Pat Hrbacek reported on the Petition for Inclusion for 8655 Kane Rd that was reported on at the previous meeting. He stated that they went through the normal process and filed paperwork with the court. Normally the court would approve the order and they would record it. In this instance, the court is requiring them to set a court hearing, which is set for June 12, 2026. He will appear before the judge and answer any questions he may have.

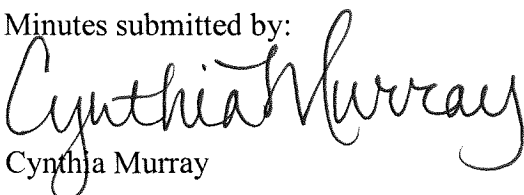
D. New Business – None

E. Other Business – None

Adjournment:

Mr. Blankenship made a motion to adjourn the meeting at 5:34 pm. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:00 pm. on July 9, 2026.

Minutes submitted by:


Cynthia Murray