

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FOUNTAIN SANITATION DISTRICT**

January 8, 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 January 8, 2026.

Director's Present:

Mr. Christian
Dr. Durbin
Mr. Holtz
Mr. Blankenship
Mr. Thomas *via telephone*

Also In Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrbacek *via telephone*
Consulting Engineer Roger Sams

Guests in attendance: Joseph Rasmussen (Colorado Springs Utilities)

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – December 11, 2025
- b. Approval of Bills for Payment – December 2025
- c. Review of Financial Statements – December 2025
- d. Approval of Investments and Transfers – December 2025
- e. Ratify Assets Purchased over \$500 – December 2025

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

B. Special Business – None

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.
2. Consulting Engineer Roger Sams reported on some regulatory issues, none of which have any immediate impact on the District. Mr. Sams reported on some ongoing stakeholder efforts extending into 2027-2028. He stated that the Water Quality Control Commission will have a rulemaking hearing in May that will potentially impact discharge fees.

D. New Business – None

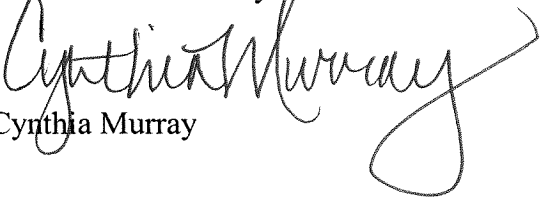
E. Other Business – None

Meeting Minutes –January 8, 2026

Adjournment:

Dr. Durbin made a motion to adjourn the meeting at 5:03 pm. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:00 pm. on February12, 2026.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Cynthia Murray". The signature is written in a cursive style with a large, sweeping loop at the end of the last name.

Cynthia Murray