

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

Wednesday, December 14, 2022, at 5:30 p.m.
11545 Link Road, Fountain, CO 80817

****OPTIONAL TELECONFERENCE MEETING****

The Fountain Sanitation District will be offering a teleconference call in option for the Board and members of the public to participate by phone. Meeting documentation can be accessed at: www.fountainsanitation.com.

Members of the Board and the general public can call into the Board Meeting using the following information below:
Conference call in number 719-382-8574 PIN 6000# and state your name and press #

AGENDA

I. Recurring Business

1. Opening of Meeting
2. Approval of Regular Meeting Minutes- November 9, 2022
3. Approval of Bills for Payment
4. 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 2023 Proposed budget
3. Close meeting for public comment on the 2023 Proposed budget
4. Consider approval of the Resolution to set the Gross Mill Levy at 6.082 for year 2023
5. Consider approval of the 2023 Proposed budget
6. Consider adopting Resolution No. 2022-07 regarding posting for meetings
7. Consider approval of Notice of Public meetings for scheduled meeting dates in 2023
8. Consider adopting Resolution No. 2022-08; Rates, Charges, Fees and Monetary Penalties
9. Consider approval of Final Payment to RMS Utilities, Inc. for the Monterey Way Sewer Replacement Project in the amount of \$8,400
10. Consider approval of Final Payment to RMS Utilities, Inc. for the RJC/Magellan Sewer Realignment Project in the amount of \$11,355
11. Board Members time

III. General Business

1. Asst. District Manager/District Engineer 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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