

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

**September 13, 2023**

**Opening:**

Mr. Christian called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:30 p.m. on September 13, 2023.

**Directors Present:**

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

**Also In Attendance:**

Asst. District Manager Jonathan Moore  
Office Administrator Cindy Murray  
Consulting Engineer Roger Sams

**Guests in attendance:** None

**A. Approval of Minutes**

Dr. Durbin made a motion to approve the regular meeting minutes of August 9, 2023. Second by Mr. Holtz. Motion carried.

**B. Approval of Bills**

Dr. Durbin made a motion to approve the bills for August 2023 for payment. Second by Mr. Holtz. Motion carried.

\*The Board reviewed the financial statements for August 2023 at this time with no questions or comments.

**C. Special Business –**

1. The Board was asked to consider Payment No. 1 to RMS Utilities, Inc. for the Calle Entrada Sewer Replacement Project in the amount of \$263,815. Assistant District Manager Moore reported that the project has been completed and he is recommending approval of Payment No. 1. A request for final payment to include 5% retention will be made after the notice of publication. Mr. Holtz made a motion to approve Payment No. 1 to RMS Utilities, Inc. for the Calle Entrada Sewer Replacement Project in the amount of \$263,815. Second by Mr. Blankenship. Motion carried.
2. The Board was asked to consider nominating Mr. Heckman as the Designated Member Representative to serve on the Colorado Special Districts Property and Liability Pool Board of Directors for a two-year term. Mr. Thomas made a motion to approve the nomination. Second by Mr. Holtz. Motion carried.
3. Assistant District Manager Jonathan Moore updated on the Bandley Road Fountain Creek Bank Armor project with NRCS. He reported the construction documents and other required documents have been submitted to NRCS for approval. He is anticipating putting the project

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out for bid on September 19, 2023, and starting construction on November 1, 2023. Brief discussion followed. They will keep the Board updated.

**D. General Business –**

1. Assistant District Manager Jonathan Moore reported on the BNSF railroad vacation and purchase of right-of-way at the RJCII facility. They received a letter from the railroad that they are finalizing the documents and should be completed soon.
  - He reported that repairs to the access road into the HDT facility are underway. After the repairs are completed, they will repave those roadway sections and sealcoat the remaining areas.
2. Consulting Engineer Roger Sams reported that the WQCD is proceeding with rulemaking hearing which will convene on October 10, 2023. It will include considerations for the Arkansas River Basin Regulation No. 32. At this point, there does not seem to be anything that will impact the District. He will keep the Board informed.

**E. New Business –**

1. Ms. Murray asked the Board to consider ratifying the following transfers:
  - \$180,000 from the United Business Bank Tap Fee account to the CSAFE JCC/LFMSDD account on August 15, 2023,
  - \$100,000 from the United Business Bank Checking account to the Community Banks of Colorado payroll account on August 15, 2023, and
  - \$170,000 from the United Business Bank Checking account to the CSAFE FSD account on August 15, 2023.

Mr. Holtz made a motion to ratify the transfers. Second by Dr. Durbin. Motion carried.

**F. Other Business –**

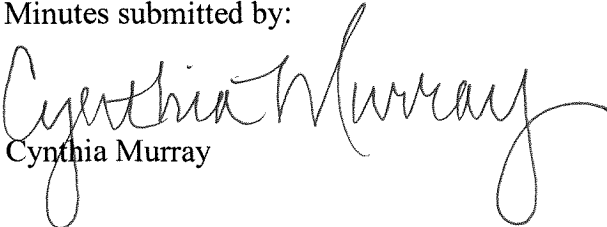
1. Mr. Blankenship wanted to thank the Board for allowing him to represent the District at the Special District Association's Annual Conference this year.

**Adjournment:**

Dr. Durbin made a motion to adjourn the meeting at 5:41pm. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:30 pm. on October 11, 2023.

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Minutes submitted by:

A handwritten signature in black ink that reads "Cynthia Murray". The signature is written in a cursive style with a large, looping "M" and a long, sweeping underline.

Cynthia Murray