

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

Wednesday, May 11, 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. Administer Oath of Office to newly elected members of the Board
 - a. Begin Nomination Process to Reorganize Board Officer Positions
3. Open nominations for President of the Board of Directors
4. Close nominations for President of the Board of Directors
5. Open nominations for Vice-President of the Board
6. Close nominations for Vice-President of the Board
7. Open nominations for Treasurer
8. Close nominations for Treasurer
9. Affirm Board of Directors Officer positions as Nominated
10. Affirm appointment of James Heckman as Non-Voting Secretary to the Board of Directors
11. Appointed Board President to take official Roll Call and complete Remaining Agenda Items
12. Approval of Regular Meeting Minutes- April 13, 2022
13. Approval of Bills for Payment
14. Review Financial Statements

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Discussion and Appoint Three Board Members to Serve as the Lower Fountain Metropolitan Sewage Disposal District Board Representatives
3. Discussion and Appoint One Board Member to Serve as the Lower Fountain Metropolitan Sewage Disposal District Alternate Board Representative
4. Affirm appointments of the Three Board Members and One Alternate to Serve on the Lower Fountain Metropolitan Sewage Disposal District Board of Directors
5. Presentation and Consideration of approval of a Petition for Inclusion received for the address commonly known as 411 Fountain Mesa Road
6. Open Discussion of Proposed Amendments to the 2022 Rates Resolution # 2021-04
7. Consider Approval of Proposed Amendments to the 2022 Rates Resolution # 2021-04 with an Effective date of June 3, 2022.
8. Board Members time

III. General Business

1. 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