

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

Thursday, December 12, 2024, at 5:00 p.m.
11545 Link Road, Fountain, CO 80817

**This meeting will have a teleconference call in option for the public to participate by phone.
Conference call in number 719-382-8574 - PIN 6000# and state your name and press #**

AGENDA

I. Recurring Business

1. Opening of Meeting
2. Roll Call
3. **Approval of Consent Agenda items:**

All items listed under the Consent Agenda are considered routine and will be approved with one motion.
There will be no separate discussion on these items unless a Board Member or citizen requests.

- a. Approval of Regular Meeting Minutes –November 14, 2024
- b. Approval of Bills for Payment – November 2024
- c. Review Financial Statements – November 2024
- d. Approval of Investments and Transfers – November 2024
- e. Ratify Assets Purchased over \$500 – November 2024

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Open the meeting for public comment on the 2025 Proposed Budget
3. Close the meeting for public comment on the 2025 Proposed Budget
4. Consider approval of the Resolution to set the Gross Mill Levy at 5.545 for Budget Year 2025
5. Consider approval of the 2025 Proposed Budget
6. Consider adopting Resolution 2024-06 regarding posting for meetings
7. Consider approval of the Notice of Public Meetings for scheduled meeting dates in 2025
8. Consider adopting Resolution No. 2024-07 Rates, Charges, Fees and Monetary Penalties
9. Consider final payment to RJ Gleeson for the RJCII Treatment Facility Basin #1 Liner Replacement project
10. Southern Colorado Rail Park – Service Discussion
11. Board Members time.

III. General Business

1. Assistant District Manager Jonathan Moore
2. Consulting Engineer Roger Sams
3. Attorney Pat Hrbacek
4. District Manager's Report

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 If consent to the closed Executive Session is not given, the items may be discussed in an open session or withdrawn from consideration.

VI. Adjournment