

**MINUTES OF THE REGULAR MEETING OF THE LOWER FOUNTAIN
METROPOLITAN SEWAGE DISPOSAL DISTRICT BOARD OF DIRECTORS**

March 12, 2026

Opening:

Mr. Blankenship called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:30 p.m. on March 12, 2026.

Director's Present:

Mr. Blankenship
Mr. Tuthill
Mr. Christian
Mr. Holtz

Also in Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray

Guests in Attendance: Joseph Rasmussen (CSU representative), Jim Heckman, Dr. Durbin

A. At this time, affirmation was made confirming the appointment of the Board Representatives from the members of the LFMSDD:

1. Fountain Sanitation District (FSD):
 - a. Dan Blankenship – Board Representative
 - b. Carl Christian – Board Representative
 - c. Larry Holtz – Board Representative
 - d. Phil Thomas – Alternate
2. Colorado Centre Metropolitan District (CCMD):
 - a. Andy Tuthill – Board Representative
3. Colorado Springs acting under its Utilities (CSU):
 - a. Tara Kelley- CSU Acting Representative (non-voting)
 - b. Joseph Rasmussen -CSU Acting Representative (non-voting)

B. Reorganization of the Board:

1. Mr. Blankenship opened the nominations for President of the Board of Directors. Mr. Christian nominated Mr. Blankenship for President of the Board of Directors. Mr. Holtz seconded the nomination. With no other nominations, Mr. Blankenship closed the nominations for President of the Board of Directors.
2. Mr. Blankenship opened the nominations for Vice President of the Board of Directors. Mr. Christian nominated Mr. Holtz for Vice President of the Board of Directors. Mr. Tuthill seconded the nomination. With no other nominations, Mr. Blankenship closed the nominations for Vice President of the Board of Directors.
3. Mr. Christian made a motion to affirm Mr. Moore's position as Non-Voting Secretary to the Board of Directors. Second by Mr. Tuthill. Motion carried.

C. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – February 12, 2026
- b. Approval of Bills for Payment – February 2026
- c. Review of Financial Statements – February 2026
- d. Approval of Investments and Transfers – February 2026
- e. Ratify Assets Purchased over \$500 – February 2026

Mr. Tuthill made a motion to approve the Consent Agenda items. Second by Mr. Holtz. Motion carried.

D. Special Business-

1. The Board was asked to consider approving Resolution No. LF2026-01, Resolution establishing a new time to hold regular meetings. Mr. Christian made a motion approving Resolution No. LF2026-01, allowing the District to start the meeting at 5:15 as soon thereafter as possible. Second by Mr. Tuthill. Motion carried. Ms. Murray will post the required notices.

E. General Business-

1. CSU representative Joseph Rasmussen gave the Board an update on the Eastern Wastewater System Expansion. He reported that the team is currently reviewing the 30% design submittal. They anticipate having up to 60% design completion on some pipelines by April. He reported that Russ Strom-Olsen will be in attendance at the April meeting to give a more thorough update on the project.

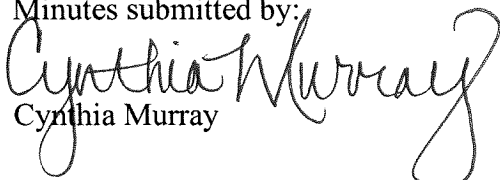
F. Other Business –

1. Mr. Christian reported that the well at Hanover Fire Station has dried up as have a lot of the wells south. Mr. Moore reported that they will be looking into options for future water if the HDT's well goes dry.
2. Mr. Tuthill wanted to thank Dr. Durbin for his service to the Board on behalf of the Colorado Centre Metro District. The other members wanted to thank Dr. Durbin as well on behalf of FSD.

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:38 p.m. Second by Mr. Tuthill. Motion carried. The next regular meeting will be at 5:15 p.m. (or soon thereafter as possible) on April 9, 2026.

Minutes submitted by:


Cynthia Murray