

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

Thursday, December 12, 2024, at 5:30 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 10, 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 Items

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 adopting Resolution No. LF2024-02 Appropriate Sums of Money for the 2025 Proposed Budget
5. Consider adopting Resolution No, LF2024-03 to Adopt the 2025 Proposed Budget
6. Consider adopting Resolution No. LF2024-04 regarding posting for meetings
7. Consider approval of the Notice of Public Meetings for scheduled meeting dates in 2025
8. Board Members Time

III. General Business Items

1. Report Items
 - District Engineer Progress Report
 - Consulting Engineer Progress Report
 - Legal Report
 - Staff Report

IV. Other Business Items

1. Board Members Time

V. Announcement of Executive Sessions

In accordance with the Colorado Open Meetings Act, the Lower Fountain Metropolitan Sewage Disposal 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 a 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 If consent to the closed Executive Session is not given, the items may be discussed in an open session or withdrawn from consideration.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