

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

**Wednesday, December 13, 2023, at 6:00 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. Approval of the Regular Meeting Minutes – November 8, 2023
3. Approval of Bills for Payment
4. Review Financial Statements

**II. Special Business Items**

1. Public Invited to be heard-*(Maximum 5 minutes per signed in individual)*
2. Discussion and Consideration to Approve CSU's request to Construct a Competing System Project.
3. Open meeting for public comment on the 2024 Proposed Budget
4. Close meeting for public comment on the 2024 Proposed Budget
5. Consider Resolution No. LF2023-01 Appropriate Sums of Money for the 2024 Proposed Budget
6. Consider Resolution No. LF2023-02 to Adopt the 2024 Proposed Budget
7. Consider Resolution No. LF2023-03 Regular Meeting Date/Time Designation
8. Consider Resolution No. LF2023-04 Regarding Posting for meetings in 2024
9. Consider Approval of Notice of Public Meetings for Scheduled meeting dates in 2024
10. 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. Approval of Investments and Transfers
2. Ratify Assets purchased over \$500.00
3. 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 If consent to the closed Executive Session is not given, the items may be discussed in an open session or withdrawn from consideration.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**