

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

Wednesday, September 13, 2023, 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 Regular Meeting Minutes- August 9, 2023
4. Approval of Bills for Payment
5. Review Financial Statements

II. Special Business

1. Public Invited to be heard (maximum 5 minutes per signed in individual)
2. Consider approval of Payment No. 1 to RMS Utilities, Inc. for Calle Entrada Sewer Replacement Project in the amount of \$263,815
3. Consider nomination of James Heckman as Designated Member Representative to serve on the Colorado Special Districts Property and Liability Pool Board of Directors for a two-year term.
4. Update on Bandley/Fountain Creek Armoring Project with NRCS
5. Board Members time

III. General Business

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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