

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

May 14, 2026

Opening:

Mr. Holtz 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 May 14, 2026.

Directors Present:

Mr. Blankenship *via telephone*
Mr. Tuthill
Mr. Christian
Mr. Holtz

Also in Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray

Guests in Attendance: Joseph Rasmussen (CSU representative)

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – April 9, 2026
- b. Approval of Bills for Payment – April 2026
- c. Review of Financial Statements – April 2026
- d. Approval of Investments and Transfers – April 2026
- e. Ratify Assets Purchased over \$500 – April 2026

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

B. Special Business- None

C. General Business-

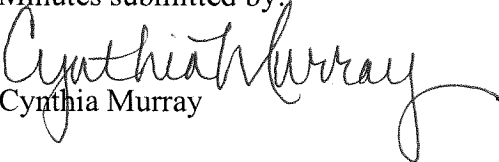
1. District Manager Jonathan Moore reported on a couple of projects that are being proposed in close proximity to the HDT Facility. He stated that CSU is building a power plant and reached out to see if the District would be willing to treat the effluent from the plant. Mr. Moore stated that they would be able to if it was pretreated. CSU stated that they will handle treating the effluent themselves. Also being proposed is water treatment plant for the Loop project. This would be approximately 2 miles away from the facility. This is anticipated in 2032. Discussion followed.
2. Mr. Rasmussen with CSU gave a short update on the Eastern Wastewater System Expansion. He stated that they hope to have a detailed design on how diversion to get water to lift station No.1 would be.

D. Other Business – None

Adjournment:

1. Mr. Tuthill made a motion to adjourn the meeting at 5:39 p.m. Second by Mr. Christian. Motion carried. The next regular meeting will be at 5:15 p.m. (or soon thereafter as possible) on June 11, 2026.

Minutes submitted by:


Cynthia Murray