

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

April 11, 2024

Opening:

Dr. Durbin 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 April 11, 2024.

Directors Present:

Dr. Durbin
Mrs. Bandfield
Mr. Blankenship
Mrs. Bandfield

Also in Attendance:

District Manager Jim Heckman
Asst. District Manager Jonathan Moore
District Administrator Cindy Murray

Guests in Attendance: Mr. Holtz, FSD Alternate, Joseph Rasmussen, CSU representative, Jackie and Bill McClintock, CCMD

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – March 14, 2024
- b. Approval of Bills for Payment – March 2024
- c. Review of Financial Statements – March 2024
- d. Approval of Investments and Transfers – March 2024
- e. Ratify Assets Purchased over \$500 – March 2024

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

Mrs. Bandfield informed the Board that Michelle Nuttall will be the alternate for Colorado Centre Metropolitan District.

B. Special Business- None

C. General Business

1. Assistant District Manager Jonathan Moore reported on one of the approved capital projects budgeted for this year which was to fix the drainage ditch alongside Lower Fountain Heights or the access road into the HDT facility. The roadway has several sinkholes and soft areas. RMS Utilities completed the project at a cost of \$34,063. The project work consisted of over excavating areas needed, recompact, and install erosion blanket.
- He reported that the BNR curtain wall has been repaired and BNR continues to be effective without the use of chemicals. Staff reports are cautiously optimistic but are satisfied with the operational performance. They will be looking into making the walls for BNR permanent next year, which will be an expensive project. They will solicit different

consultants for assistance with that.

2. Environmental Legal Report – The written report of the District’s environmental legal counsel, Ms. Connie King, was previously distributed to the Board of Directors. The Board had no questions or comments.
3. Mr. Heckman reported that they continue to struggle with the Ceriodaphnia dubia or “water fleas” in our Whole Effluent Toxicity or WET testing at the facility. The issue is not with survival but the reproduction. They are going into another Toxicity Identification Evaluation (TIE) and are hoping to figure out what is causing the non-reproduction issue. He will keep the Board informed.
4. Mr. Rasmussen with CSU updated the Board on the Amara project. He will continue to keep the Board updated as the project progresses.

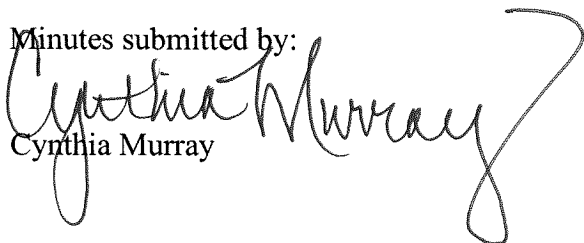
D. Other Business – None

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:43 p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:30 p.m. on May 9, 2024.

Minutes submitted by:

Cynthia Murray

A handwritten signature in black ink, appearing to read 'Cynthia Murray', is written over the printed name. The signature is fluid and cursive, with a large loop at the end.