

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

November 14, 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 November 14, 2024.

Directors Present:

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

Also in Attendance:

District Manager Jim Heckman
Asst. District Manager Jonathan Moore
District Administrator Cindy Murray
Consulting Engineer Roger Sams

Guests in Attendance: Mr. Larry Holtz (FSD alternate), Joseph Rasmussen (CSU representative)

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – October 10, 2024
- b. Approval of Bills for Payment – October 2024
- c. Review of Financial Statements – October 2024
- d. Approval of Investments and Transfers – October 2024
- e. Ratify Assets Purchased over \$500 – October 2024

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

B. Special Business- None

C. General Business

1. 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.
2. Consulting Engineer Roger Sams updated the Board on the ongoing Nutrient Regulations, Water Quality Roadmap and the Feasibility and Implementation Workgroup. He will keep the Board updated.
3. Mr. Rasmussen with CSU gave the Board a brief update on the Eastern Wastewater Service Extension (EWSE) project. He reported that Brown & Caldwell was awarded the Owner’s Engineers contract. They are targeting the end of March 2025 to award a contract for a Progressive Design Builder. He reported that the Colorado Centre Metro District (CCMD) metering manhole has been completed and the data has been verified by a third party. The preliminary reads calculated are higher than expected so they are working with their

Meeting Minutes – November 14, 2024

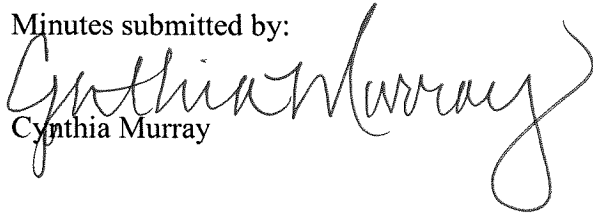
internal data analyst to look at water consumption to figure out how much water is being consumed by the properties that have already been developed versus how much is being attributed to the utilities area. The assumption is possible I & I. They will continue to monitor for the next couple of months.

D. Other Business – None

Adjournment:

1. Mr. Blankenship made a motion to adjourn the meeting at 5:53 p.m. Second by Mr. Christian. Motion carried. The next regular meeting will be at 5:30 p.m. on December 12, 2024.

Minutes submitted by:


Cynthia Murray