REGULAR MEETING OF THE
LOWER FOUNTAIN METROPOLITAN SEWAGE DISPOSAL DISTRICT
BOARD OF DIRECTORS
Thursday, November 12, 2026, at 5:15 p.m. (or soon thereafter as possible)
11545 Link Road, Fountain, CO 80817

This meeting will have a teleconference call in option and a Microsoft Teams option for the public to participate.
Conference call-in number 719-382-8574 - PIN 6000# and state your name and press #

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/243315304399659?p=DQDRt722DN1uS5ULjU
Meeting ID: 243 315 304 399 659
Passcode: wK3ni2uB

AGENDA

I. Recurring Business

1. Opening of Meeting
2. Roll Call
3. **Approval of Consent Agenda items:**

All items listed under the Consent Agenda are considered routine and will be approved with one motion. There will be no separate discussion on these items unless a Board Member or citizen requests.

a. Approval of Regular Meeting Minutes – October 8, 2026
b. Approval of Bills for Payment – October 2026
c. Review Financial Statements – October 2026
d. Approval of Investments and Transfers – October 2026
e. Ratify Assets Purchased over $500 – October 2026

II. Special Business Items

1. Public Invited to be heard-(*Maximum 5 minutes per signed in individual)*
2. 2027 Proposed Budget Discussion
3. Board Members Time

III. General Business Items

1. Report Items
   - Staff Report
   - Colorado Springs Utilities

IV. Other Business Items

1. Board Members Time

V. Adjournment