

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

**Thursday, June 15, 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 the Regular Meeting Minutes – May 11, 2023
4. Approval of Bills for Payment
5. Review Financial Statements

II. Special Business Items

1. Public Invited to be heard-*(Maximum 5 minutes per signed in individual)*
2. Review and Approve the December 31, 2022, Financial Audit Report
3. Consider approval of the bid from All American Asphalt Repair, Paving and Concrete to complete the seal coating, crack filling and asphalt patch/repair.
4. Board Members Time

II. General Business Items

1. Report Items
 - District Engineer Progress Report
 - Consulting Engineer Progress Report
 - Legal Report
 - Staff Report

IV. Other Business Items

1. Approval of Investments and Transfers
2. Ratify Assets purchased over \$500.00
3. Board Members Time



V. Announcement of Executive Sessions

In accordance with the Colorado Open Meetings Act, the Lower Fountain Metropolitan Sewage Disposal 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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