

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

**June 11, 2026**

**Opening:**

Mr. Blankenship called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:39 p.m. on June 11, 2026.

**Directors Present:**

Mr. Blankenship  
Mr. Tuthill  
Mr. Christian  
Mr. Holtz

**Also in Attendance:**

District Manager Jonathan Moore  
District Administrator Cindy Murray

**Guests in Attendance:** Seef LeRoux (CliftonLarsenAllen, LLP), Joseph Rasmussen (CSU representative)

**A. Approval of Consent Agenda**

- a. Approval of Regular Meeting Minutes – May 14, 2026
- b. Approval of Bills for Payment – May 2026
- c. Review of Financial Statements – May 2026
- d. Approval of Investments and Transfers – May 2026
- e. Ratify Assets Purchased over \$500 – May 2026

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

**B. Special Business-**

1. Mr. Seef LeRoux, with CliftonLarsonAllen, LLP attended the meeting to present the December 31, 2025, financial statements for the 2025 Financial Audit Report. The Board received a draft report prior to the Board meeting for their review and comment. Mr. LeRoux reported that Atlas CPA's Advisors completed the audit this year with no adjustments, misstatements, or concerns. The audit report on the financial statements was provided with an unqualified opinion. Discussion followed. Mr. LeRoux stated that the audit process went smoothly. Mr. Holtz made a motion to approve the 2025 Financial Audit. Seconded by Mr. Christian. Motion carried.

**C. General Business-**

1. District Manager Jonathan Moore reported that HDT is running smoothly, and the staff are doing a great job.
2. Mr. Rasmussen with CSU gave a brief update on the Southern Colorado Rail Park and the Eastern Wastewater System Expansion. He reported that Emily Magnuson and Russ

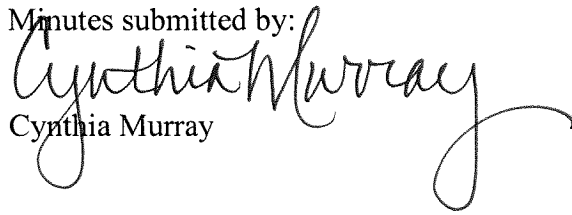
Strom-Olsen will be in attendance at the August meeting to give a presentation on the overall project.

**D. Other Business – None**

**Adjournment:**

1. Mr. Tuthill made a motion to adjourn the meeting at 5:54 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 July 9th, 2026.

Minutes submitted by:

  
Cynthia Murray