

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FOUNTAIN SANITATION DISTRICT**

October 10, 2024

Opening:

Mr. Christian called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on October 10, 2024.

Directors Present:

Mr. Christian
Dr. Durbin
Mr. Holtz
Mr. Blankenship
Mr. Thomas

Also In Attendance:

District Manager James Heckman
Asst. District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrbacek
Consulting Engineer Roger Sams

Guests in attendance: None

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – September 12, 2024
- b. Approval of Bills for Payment – September 2024
- c. Review of Financial Statements – September 2024
- d. Approval of Investments and Transfers – September 2024
- e. Ratify Assets Purchased over \$500 – September 2024

Mr. Holtz made a motion to approve the consent agenda. Seconded by Mr. Blankenship. Motion carried.

B. Special Business –

1. Pursuant to C.R.S. 29-1-105, Mr. Heckman submitted the draft 2025 Proposed Budget to the governing Board. Brief discussion followed. Mr. Heckman stated the proposed budget is expected to change based on comments and input received from the Board. Staff will continue to make some minor changes to the final budget numbers as we get closer to the end of the year, but those numbers will be reflected in the final draft. Additional details will be provided during the public hearing on the 2025 Proposed Budget on the November 14, 2024, regular meeting of the Board and approval consideration will be at the December 12, 2024, regular meeting of the Board. He stated any member of the Board or public always has the option to call or come by the office with any questions or concerns related to the upcoming proposed budget or any District business.
2. Assistant District Manager Jonathan Moore reported on the request for bids received on the Race Street Lift Station Replacement Project. Bid proposals were received by CGRS, Inc. (\$542,552.50), RJ Gleeson Construction (\$421,800), Miller Pipeline, LLC. (\$287,000) and RMS Utilities, Inc. (\$225,747). The question was asked why this flow can't be gravity fed. Mr. Moore explained that it would be much more expensive to connect to the nearest gravity system. Brief discussion followed on back up power. Mr. Moore is recommending the Board approve the contract to RMS Utilities, Inc. in the amount of \$225,747 and authorize

expenditures up to \$271,000 which includes a 20% contingency. Mr. Blankenship made a motion to approve the contract to RMS Utilities, Inc. in the amount of \$225,747 and authorize expenditures up to \$271,000. Second by Mr. Holtz. Motion carried.

C. General Business –

1. Assistant District Manager Jonathan Moore updated the Board on the Aeration Basin No. 1 Reconstruction Project at the RJCII Facility. He presented the Board with progress updates and photos. He reported the project will be completed in the next couple of days.
2. Consulting Engineer Roger Sams reported that the statewide nutrient regulations are ongoing. He will keep the Board updated.
3. Attorney Pat Hrbacek did not have anything to report.
4. District Manager Jim Heckman reported that staff continues to work on the proposed 2025 budget. They will have a final proposed draft 2025 budget submitted to the Board before the next regular meeting.
 - He reported that they posted the available positions on Indeed.com and received a good response. They hired three candidates, one for a general maintenance position and two for the Operator Trainee positions.
 - He reported that he and Ms. Murray had a quarterly meeting with Morgan Stanley and received the 1st quarter report on the District's investments. Mr. Heckman submitted the report to the Board.

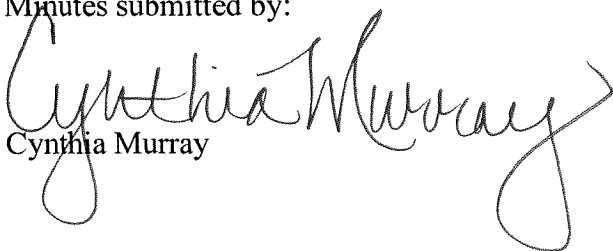
D. New Business – None

E. Other Business – None

Adjournment:

Dr. Durbin made a motion to adjourn the meeting at 5:22 pm. Second by Mr. Thomas. Motion carried. The next regular meeting will be at 4:30 pm. on November 14, 2024.

Minutes submitted by:


Cynthia Murray