MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOUNTAIN SANITATION DISTRICT
September 10, 2026

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 September 10, 2026.

Directors Present:

Mr. Christian
Mr. Blankenship
Mr. Holtz
Mr. Thomas
Mr. Heckman

Also In Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrbacek

Guests in attendance: Michael Miller joined the meeting electronically via Microsoft Teams but did not participate or acknowledge attendance during the meeting.

A. Approval of Consent Agenda

a. Approval of Regular Meeting Minutes – August 13, 2026
b. Approval of Bills for Payment – August 2026
c. Review of Financial Statements – August 2026
d. Approval of Investments and Transfers – August 2026
e. Ratify Assets Purchased over $500 – August 2026

Mr. Thomas made a motion to approve the consent agenda. Second by Mr. Holtz. Motion carried.

B. Special Business – None

C. General Business -

1. District Manager Jonathan Moore reported that he continues to work with the architect on developing a proposed conceptual plan to add a canopy on the south side of the administration building, similar to the existing one on the east side. This is to protect District vehicles from hail and provide shade. Plans to close off the north and west sides of the existing canopy are also being discussed with the architect on the most cost-effective approach. He will keep the Board updated. This will be a 2027 budget item.

2. Attorney Pat Hrbacek did not have anything to report on.

D. New Business – None

E. Other Business – None

Adjournment:

Mr. Blankenship made a motion to adjourn the meeting at 5:03 pm. Second by Mr. Thomas. Motion carried. The next regular meeting will be at 5:00 pm. on October 8, 2026.

Minutes submitted by:

Cynthia Murray