

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

**December 12, 2024**

**Opening:**

Dr. Durbin called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on December 12, 2024.

**Directors Present:**

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

At this time, Mr. Blankenship made a motion to excuse Mr. Christian from the meeting. Second by Mr. Thomas. Motion carried.

**Guests in attendance:** None

**A. Approval of Consent Agenda**

- a. Approval of Regular Meeting Minutes – November 14, 2024
- b. Approval of Bills for Payment – November 2024
- c. Review of Financial Statements – November 2024
- d. Approval of Investments and Transfers – November 2024
- e. Ratify Assets Purchased over \$500 – November 2024

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

**B. Special Business –**

1. Dr. Durbin opened the meeting for public comment on the 2025 Proposed budget. Mr. Heckman reported that some minor adjustments were made to the 2024 ending totals but nothing affected the 2025 proposed budget numbers previously submitted at the budget workshop. Being no public questions or questions or concerns from the Board of Directors, Dr. Durbin closed the meeting for public comment.
2. A Resolution to set the Gross Mill Levy at 5.545 mills for Budget year 2025 was presented to the Board for approval. Mr. Blankenship made a motion to approve the Resolution to set the Gross Mill levy at 5.545 mills for the Budget year 2025. Second by Mr. Holtz. Motion carried.
3. Mr. Blankenship made a motion to approve the 2025 Proposed Budget as presented. Second by Mr. Thomas. Motion carried.

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4. Resolution No. 2024-06, Posting for meetings was presented to the Board for approval. Mr. Heckman stated that the designated posting places will remain the same, the District Administration Offices and the District website. Second by Mr. Thomas. Motion carried.
5. Mr. Holtz made a motion to approve the Notice of Public Meetings for the 2025 scheduled meeting dates. Mr. Heckman stated that there are no conflicting holiday dates, and the posting location remain unchanged, the District Administration Offices and the District website. They will also post once at the local post office. Second by Mr. Blankenship. Motion carried.
6. The Board was asked to consider approval of Resolution No. 2024-07, Rates, Charges, Fees and Monetary Penalties. Mr. Heckman stated that the only number that changed was the 1% increase in the special pipeline fees for the Highway 85 Outfall Sewer and the Jimmy Camp Creek East Interceptor Sewer as stated in original Resolution No. 2011-01. Mr. Holtz made a motion to approve Resolution No. 2024-07, Rates, Charges, Fees and Monetary Penalties. Second by Mr. Thomas. Motion carried.

**C. General Business –**

1. Assistant District Manager Jonathan Moore updated the Board on the Reconstruction Project of Aeration Basin No. 1 at the RJCII Facility. He stated that this project has been completed. The total contract amount is \$94,810.15. He stated that they received the Invoice for Final Payment from RJ Gleeson Construction in the amount of \$4,740.51. Mr. Moore stated the final payment notices have been posted with no inquires and is suggesting the Board consider favorable approval of the final payment. Mr. Thomas made a motion to approve Final Payment to RJ Gleeson Construction in the amount of \$4,740.51. Second by Mr. Holtz. Motion carried.
  - Mr. Moore reported that they were recently contacted by Colorado Springs Utilities on a preliminary plan for a development named the Southern Colorado Rail Park. They are inquiring about Fountain Sanitation District servicing this project. He stated this is very preliminary but wanted the Board to be aware. He is hoping to have more information by next month's meeting.
  - He also reported on the Race Street Lift Station project. The project is currently under construction. Mr. Moore presented some progress pictures of the construction. The District has received an invoice for Payment No. 1 from RMS Utilities in the amount of \$164,074.16. Mr. Blankenship made a motion to approve Payment No. 1 to RMS Utilities in the amount of \$164,074.16. second by Mr. Thomas. Motion carried.
  - He reported that he is also working on a project to replace the sanitary sewer from Main Street to Peaks and Pines. This project will be going out to bid on Monday, December 16, 2024, and bids will be due in February. This project will not start until the school year is over in May 2025.
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.

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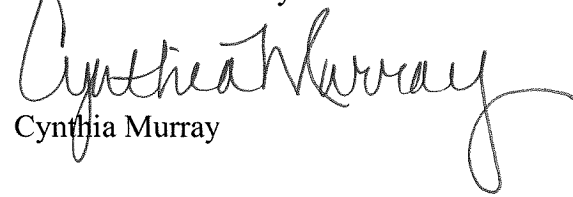
**D. New Business – None**

**E. Other Business – None**

**Adjournment:**

Mr. Holtz made a motion to adjourn the meeting at 5:30pm. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:00 pm. on January 9, 2025.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Cynthia Murray". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Cynthia Murray