

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

**August 8, 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 August 8, 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

**Guests in attendance:** None

**A. Approval of Consent Agenda**

- a. Approval of Regular Meeting Minutes – July 9, 2024
- b. Approval of Bills for Payment – July 2024
- c. Review of Financial Statements – July 2024
- d. Approval of Investments and Transfers – July 2024
- e. Ratify Assets Purchased over \$500 – July 2024

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

**B. Special Business – None**

**C. General Business –**

1. Assistant District Manager Jonathan Moore reported that the Request for Bids went out for the North Aeration Reconstruction project. This will consist of removing all of the accumulated grit, tearing out the old liner, and replacing it with a new liner. The project will mirror the South Aeration Basin project that was completed in 2021. The bids are due before the next Board meeting.
2. Attorney Pat Hrbacek stated that he did not have anything to report. He reviewed a letter that Mr. Heckman presented to him and made some minor revisions.
3. District Manager Jim Heckman reported the Colorado Spring City Council voted in favor of annexing the Amara Development on July 23<sup>rd</sup> for its first reading. It goes before the City Council for a second reading on August 13, 2024. Brief discussion followed.
  - He reported that he previously provided the Board with a copy of a fact sheet on Initiatives #50 and #108 put out by the SDA. He stated that the SDA, CML, Colorado State Fire Chiefs and alike are adamant that if passed, these tax policies would have a long-term negative

Meeting Minutes –August 8, 2024

consequence for local taxing Districts. Governor Polis is proposing to convene a special session to address the proposed property tax issues before the November election. They are requesting that all Special Districts submit a letter in opposition to the proposed special session. Attorney Pat Hrbacek reviewed it and made minor revisions. The letter is ready for the Board President’s signature if there are no objections. Discussion followed. No action was taken at this time.

- He reported that the next regular meeting is scheduled for the evening of September 12, 2024. Three of the Board members will be coming back from the SDA conference that same afternoon. He provided a few options to the Board and is looking for directions on how to proceed with the September 12<sup>th</sup> regularly scheduled meeting. Options presented were: 1.) Move the District’s meeting date, 2.) Have members call in or 3.) try to be back in time to attend the meeting in person. Discussion followed. The Board’s consensus was to keep the regularly scheduled meeting for September 12, 2024, and either attend in person or call in.
- He reported that the I & I program with RH Borden continues to be monitored. He stated that the City of Fountain’s road repair contractor hit a manhole on Fountain Mesa Road which had one of the monitoring probes installed in it. RH Borden will be evaluating how much damage was caused to their probe, if any, and will provide the cost to repair or replace. The District will be billing Schmidt Construction for the probe and manhole damages to include related labor.
- Staff is still waiting on the replacement Essco Grit pump for the RJCII facility.
- He reported that Tim Long ordered three additional 12-inch butterfly valves for the blowers.

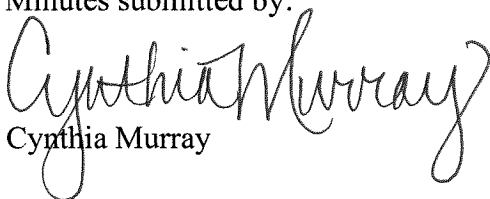
**D. New Business – None**

**E. Other Business – None**

**Adjournment:**

Dr. Durbin made a motion to adjourn the meeting at 5:16 pm. Second by Mr. Thomas. Motion carried. The next regular meeting will be at 5:00 pm. on September 12, 2024.

Minutes submitted by:

  
Cynthia Murray