

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

**January 9, 2025**

**Opening:**

Dr. Durbin called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:30 p.m. on January 9, 2025.

**Directors Present:**

Dr. Durbin  
Mr. Blankenship  
Mrs. Bandfield  
Mr. Christian

**Also in Attendance:**

District Manager Jim Heckman  
Asst. District Manager Jonathan Moore  
District Administrator Cindy Murray  
Consulting Engineer Roger Sams

**Guests in Attendance:** Larry Holtz (FSD alternate), Andy Tuthill (New CCMD Board Member Representative), Joseph Rasmussen (CSU representative)

**A. Approval of Consent Agenda**

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

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

\*At this time, Mrs. Bandfield introduced Mr. Andy Tuthill who will be the new Colorado Centre Board representative starting with the February 13, 2025, regular meeting.

**B. Special Business- None**

**C. General Business**

1. Environmental Legal Report – The written report of the District’s environmental legal counsel, Ms. Connie King, was previously distributed to the Board of Directors. The Board had no questions or comments.
2. Consulting Engineer Roger Sams updated the Board on the ongoing Nutrient Regulations, Water Quality Roadmap and the Feasibility and Implementation Workgroup. He will keep the Board updated.
3. Mr. Rasmussen with CSU gave the Board a brief progress update on the Eastern Wastewater Service Extension (EWSE) project. He reported that they are targeting the end of March 2025 to award a contract for a Progressive Design Build. They are onboarding

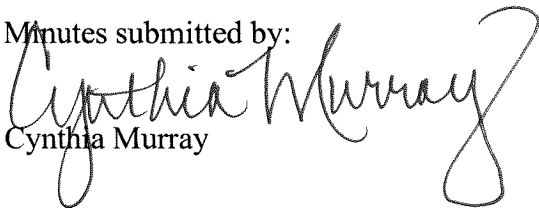
Brown and Caldwell and Stanley Consultants. They have teamed up to provide the Owner Engineer services. Their project team will work with them on the overall management of the project. A brief discussion was held on the Colorado Centre Metro District (CCMD) and Colorado Springs Utilities (CSU) flow readings from the new metering vault used to calculate billing and capacity usage. He will keep the Board updated.

**D. Other Business – None**

**Adjournment:**

1. Mr. Christian made a motion to adjourn the meeting at 5:45 p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:30 p.m. on February 13, 2025.

Minutes submitted by:

  
Cynthia Murray