

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

October 10, 2024

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 October 10, 2024.

Directors Present:

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

Also in Attendance:

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

Guests in Attendance: Mr. Larry Holtz (FSD alternate), Joseph Rasmussen (CSU representative)

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

Mrs. Bandfield made a motion to approve the Consent Agenda items. Second 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 members and 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 entity representative or member of the Board 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.

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. Mr. Rasmussen with CSU gave the Board a brief update on the Eastern Wastewater Service Extension (EWSE) project. since the last meeting, the Colorado Centre Metro District (CCMD) metering manhole was completed and CCMD is receiving the data points into their SCADA system. They are reviewing the values to make sure it was set up correctly. They have not yet selected an Owner's Engineer to help represent CSU through the EWSE project. They have completed the Statement of Qualifications screening for a Design-Build team. They will be working through the on the Request for Proposals (RFP's) received. He will continue to keep the Board updated as the project progresses.

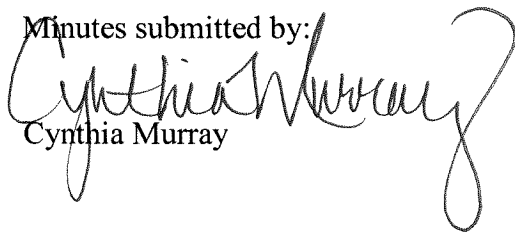
D. Other Business – None

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:36 p.m. Second by Mrs. Bandfield. Motion carried. The next regular meeting will be at 5:30 p.m. on November 14, 2024.

Minutes submitted by:

Cynthia Murray

A handwritten signature in black ink, appearing to read 'Cynthia Murray', is written over the printed name. The signature is fluid and cursive, with a large loop at the end.