

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

December 12, 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 December 12, 2024.

Directors Present:

Dr. Durbin
Mr. Blankenship
Mrs. Bandfield
Mr. Larry Holtz (FSD alternate)

Also in Attendance:

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

Guests in Attendance: Joseph Rasmussen (CSU representative)

Mr. Blankenship made a motion to excuse Mr. Christian from the meeting. Second by Mrs. Bandfield. Motion carried.

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 items. Second by Mrs. Bandfield. Motion carried.

B. Special Business-

1. Dr. Durbin opened the meeting for public comment on the 2025 Proposed Budget. Mr. Heckman stated that there have not been any changes since it was presented at the Budget workshop. With no public comment or questions or concerns from the Board of Directors, Dr. Durbin closed the meeting for public comment.
2. Mr. Blankenship made a motion to approve Resolution No. LF2024-02, Appropriate Sums of Money for the 2025 Proposed Budget. Second by Mrs. Bandfield. Motion carried.
3. Mr. Blankenship made a motion to approve Resolution No. LF2024-03, Resolution to Adopt the 2025 Proposed Budget. Second by Mrs. Bandfield. Motion carried.
4. Mr. Holtz made a motion to approve Resolution No. LF2024-04, Posting for Meetings. Mr. Heckman stated that the designated posting locations remain unchanged, which are the Fountain Sanitation District Administration Offices, Colorado Centre Metropolitan District

offices and the Fountain Sanitation District’s website. Second by Mrs. Bandfield. Motion carried.

5. Mr. Blankenship made a motion to approve the Notice of Public Meetings for scheduled meetings in 2025. Mr. Heckman stated that there are no conflicting holiday dates the designated posting locations remain unchanged, which are the Fountain Sanitation District Administration Offices, Colorado Centre Metropolitan District offices and the Fountain Sanitation District’s website. A list of all the 2025 meeting dates will also be posted at the local post office. Second by Mrs. Bandfield. Motion carried.

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 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. He reported that the Colorado Centre Metro District (CCMD) and Colorado Springs Utilities (CSU) are reviewing and comparing flume reads and water meter usage. They will be using flume readings to calculate flows for billing and capacity. He will keep the Board updated.

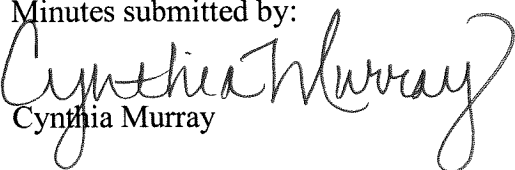
D. Other Business –

1. Mrs. Bandfield let the Board know that she is resigning from the Colorado Centre Metropolitan District Board. Next month will be her last meeting. She stated that Mr. Andy Tuthill will be replacing her and will be at the January meeting.

Adjournment:

1. Mr. Blankenship made a motion to adjourn the meeting at 5:50 p.m. Second by Mr. Christian. Motion carried. The next regular meeting will be at 5:30 p.m. on January 9, 2025.

Minutes submitted by:


Cynthia Murray