

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

Thursday, December 15, 2016 at 6:00 p.m.
901 S. Santa Fe Avenue
Fountain, CO 80817

AGENDA



I. Recurring Business

1. Opening of Meeting-Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Regular Meeting Minutes – November 10, 2016
5. Approval of Bills for Payment
6. Review Financial Statements

II. Special Business Items

1. Public Invited to be heard-*(Maximum 5 minutes per signed in individual)*
2. Open Meeting for public comment on the 2017 Proposed Budget
3. Close meeting for public comment on the 2017 Proposed Budget
4. Consider appropriation Resolution for the 2017 Budget
5. Consider Resolution to adopt the 2017 Budget
6. Consider adopting Resolution No. LF2016-02; regarding posting for meetings
7. Consider approval of Notice of Public Meetings for scheduled meeting dates
8. Consider approval of CSU Inclusion and Ratify Executed Service Agreement
9. Discuss Project Delivery Method for the Phosphorus Removal Project
10. Consider ratification of the professional services agreement between Kumar & Associates, Inc. and the District for predesign geotechnical services for the phosphorus control project at the HDTRWRF for a professional fee of \$5,850
11. Board Members Time

II. General Business Items

1. Report Items
 - Engineering Progress Report
 - Legal Report
 - Staff Report

IV. Other Business Items

1. Approval of Investments and Transfers
2. Ratify Assets purchased over \$500.00
3. Board Members Time

V. Announcement of Executive Sessions

In accordance with the Colorado Open Meetings Act, the Lower Fountain Metropolitan Sewage Disposal District Board of Directors open session is to determine whether it will hold a Closed Executive Session. A Closed Executive Session may be held upon two-thirds majority vote of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

VI. Adjournment