

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

Thursday, June 11, 2015 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 – May 14, 2015
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. ~~Consider 2014 Audit~~ Approval of the 2014 Audit presented by Biggs Kofford, P.C.
3. Consider Approval of Application for Payment No. 5 from McDade Woodcock, Inc. for the HDTRWRF Nitrogen Control Project
4. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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