

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

Thursday, May 12, 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. Open Nominations for President of the Board of Directors
4. Close Nominations for President of the Board of Directors
5. Open Nominations for Vice-President of the Board of Directors
6. Close Nominations for Vice-President of the Board of Directors
7. Open Nominations for Treasurer
8. Close Nominations for Treasurer
9. Approve Nominated Board Positions
10. Affirm appointment of James Heckman as Non-Voting Secretary to the Board of Directors
11. Roll Call
12. Approval of the Regular Meeting Minutes – April 14, 2016
13. Approval of Bills for Payment
14. Review Financial Statements

**II. Special Business Items**

1. Public Invited to be heard-*(Maximum 5 minutes per signed in individual)*
2. Consider acceptance of and authorize the District Manager to execute the El Paso County (EPC) Standard Off-System Utility Reimbursement Agreement for District expenditures for direct costs incurred for project management, revisions, adjustments and repairs to the District's interceptor sewer in the area affected by the EPC Marksheffel Road, US 24 to Link Road project
3. Board Members Time

**III. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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