

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

Thursday, November 10, 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 – October 13, 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. Consider approval to Authorize District Manager to Solicit Cost Proposals for Pre-design Geotechnical Services for the Phosphorus Removal Project with a Maximum not to Exceed Cost of \$15,000.
3. Discuss 2017 Proposed draft budget
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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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**

