

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

Thursday, September 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 – August 11, 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. Discussion of CSU's application for Plan for Augmentation; Addition of Replacement Water Sources and Location of Replacement; and Conditional Appropriative Rights of Substitution and Exchange
3. Discussion and Consideration of Amendment to GMS Professional Services Agreement for the Phosphorous Removal 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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