

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

Thursday, December 9, 2021 at 5:30 p.m.
11545 Link Road
Fountain, CO 80817

****OPTION OF TELECONFERENCE MEETING****

The Lower Fountain Metropolitan Sewage Disposal District will be offering a teleconference call in option for the Board and members of the public to participate by phone.

Meeting documentation can be accessed at: www.lfmsdd.org

Members of the Board and the general public can call into the Board Meeting using the following information below:

Conference call in number 719-382-8574
PIN 6000# and state your name and press #

AGENDA

I. Recurring Business

1. Opening of Meeting-Call to Order
2. Roll Call
3. Approval of the Regular Meeting Minutes – November 10, 2021
4. Approval of Bills for Payment
5. 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 2022 Proposed budget
3. Close meeting for public comment on the 2022 Proposed budget
4. Consider Resolution No. LF2021-03; Appropriate Sums of Money for the 2022 budget
5. Consider Resolution No. LF2021-04; to adopt the 2022 Proposed budget
6. Consider Resolution No. LF2021-05; regarding posting for meetings in 2022
7. Consider approval of Notice of Public meetings for scheduled meeting dates in 2022
8. Discussion of Solar Panel Energy Performance Contract
9. Board Members Time

II. General Business Items

1. Report Items
 - District Engineer Progress Report
 - Consulting Engineer 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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

