

**NOTICE OF AND AGENDA FOR**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**FREMONT SANITATION DISTRICT**  
**107 BERRY PKWY, CAÑON CITY, COLORADO**  
**APRIL 21, 2026, AT 9:00 AM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA INCLUDING ITEMS LISTED UNDER CONSENT AGENDA**
4. **CONSENT AGENDA\*\*\***
  - A) Minutes of March 17, 2026, Regular Meeting
  - B) March, 2026 Bills List
  - C) Series 2020A Bond Payment in the Amount of \$31,062.50 (\$25,000 Principal & \$6,062.50 Interest) to US Bank, the Bond Paying Agent.
  - D) Series 2020B Bond Payment in the Amount of \$20,737.50 (\$15,000 Principal & \$5,737.50 Interest) to US Bank, the Bond Paying Agent.
5. **PUBLIC HEARING AT 9:00 AM**
  - A) Petition for Inclusion of 3200 Hale Street, Cañon City, CO 81212
6. **VISITORS**
  - A) Director District No. 7 Candidates
  - B) Kyle Logan of Logan and Associates, LLC, Presentation of the 2025 Audit Report
7. **ACTION ITEMS**
  - A) Motion Accepting the 2025 Audit Report
  - B) A Resolution Granting a Petition for the Inclusion of Real Property in the District and Ordering the Inclusion of Said Property (Inclusion No. 267)
  - C) A Resolution Authorizing the District Manager to Make Final Payment to SPX Flow US, LLC, for the Purchase of a Replacement Mechanical Aerator Gearbox for the Rainbow Park Wastewater Treatment Plant, Project 2025-14
  - D) A Resolution Amending Section 304 of the Fremont Sanitation District Rules and Regulations Concerning Fees Charged for the Mailing of Certified Letters to Delinquent Customers
8. **DISTRICT ADMINISTRATION**
  - A) Plant Superintendent's Report
  - B) Engineer's Report
  - C) Administration Manager's Report
  - D) Manager's Report
  - E) Attorney's Report
9. **UNFINISHED BUSINESS**
  - A) Discussion Concerning Four Mile Ranch Urban Renewal Plan
  - B) Director District No. 7 Vacancy
10. **NEW BUSINESS**
11. **ADJOURNMENT**

*\*\*\*Items listed in the "Consent Agenda" are deemed adopted without discussion of the Board at the time the agenda is approved. If any Board member wishes to discuss an item listed under "Consent Agenda" prior to its consideration for adoption, the item will be removed from the Consent Agenda prior to approval of the agenda and moved to the appropriate place on the agenda.*