



## ***Florissant Water and Sanitation District***

**2244 W. Highway 24, Florissant, CO 80816**

**Board Meeting Agenda September 10, 2024, at 6:00 pm at FWSD Building**

- I. Call to Order**
  - Roll Call**
  - Approval of Agenda**
- II. Introduction of Guests**
- III. Consent Calendar**
  - 1. Approval of Minutes**
  - 2. Approval to Pay Bills**
- IV. Business Meeting**
  - 1. Admin Secretary Report-Bookkeeper Report**
  - 2. Wastewater/Water Reports**
  - 3. Compliance Report-Joan-Tank Report/Backflow**
  - 4. Monitoring Plans/SOP**
- V. Executive Meeting-Personnel Matters**
- VI. New Business**
  - 1. Locks**
  - 2. Board Member**
  - 3. Rates**
  - 4. Permit for sanitation discharge**
- VII. Questions/Comments/Next Agenda Items**
- VIII. Adjournment**

**Next Board Meeting October 8, 2024, at 6:00 pm**