



Florissant Water and Sanitation District

**2244 W. Highway 24, Florissant, CO 80816
Board Meeting Agenda January 10, 2023, 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. Water and Wastewater Reports-Henry**
 - 2. Financials/Budget Reports and Grant Money-Lisa**
 - 3. Grant report/info**
- V. New Business**
 - 1. New Grant**
 - 2. Board Member's Questions/Comments**
- VI. Next Board Meeting February 14, 2022, at 6:00 pm**
- VII. Adjournment**