



Florissant Water and Sanitation District

**2244 W. Highway 24, Florissant, CO 80816
Board Meeting Agenda January 9, 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. Financials/Budget Report-Admin Secretary Brief**
 - 2. Wastewater/Water Operator**
 - Brief report of month and samples taken**
 - Plant Assembly Inspection**
 - Key to Plant**
 - Violation and Plan of Action-See Frank e-mail**
 - 3. Last Compliance Report from Enforcement Order**
 - 4. Review SOP-delegate if needed**
 - 5. Executive Session-Personnel**
- V. Next Board Meeting February 13, 2024, at 6:00 pm**
- VI. Adjournment**