

***Florissant Water and Sanitation District***

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

**Board Meeting Agenda October 8, 2024, at 6:00 pm at FWSD Building**

1. **Call to Order**

**Roll Call**

**Approval of Agenda**

1. **Introduction of Guests**
2. **Consent Calendar**
3. **Approval of Minutes**
4. **Approval to Pay Bills**
5. **Business Meeting**
6. **New Member**
7. **Admin Secretary Report-Bookkeeper Report**
8. **Wastewater/Water Reports-Flushing plan/other for Crystal Peak**
9. **Compliance Report 3rd Quarter-Joan**
10. **Monitoring Plans/SOP**
11. **Executive Meeting-Personnel Matters**
12. **New Business**
13. **Pump for Sanitation**
14. **Rates-compensation for drinking water**
15. **Permit for Sanitation Discharge**
16. **Tank/Money/State meetings**
17. **Next Meeting Nov. 5th?**
18. **Questions/Comments/Next Agenda Items**
19. **Adjournment**

**Next Board Meeting November 5, 2024, at 6:00 pm**