



Florissant Water and Sanitation District

**2244 W. Highway 24, Florissant, CO 80816
Board Meeting Agenda October 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. Admin Secretary Report-Financials/Budget Draft/Shut-offs/meter reader/Insurance claim/DOLA.**
 - 2. Wastewater Reports and AG safety compliance pictures-Kenny**
 - 3. Water Reports-Kelly-Hillside and repair sewer line update**
 - 4. Compliance Report-Joan**
- V. New Business**
 - 1. New Operator**
 - 2. Building Security**
 - 3. Old paperwork session-date**
 - 4. RV park and cost to client**

Next Board Meeting November 14, 2023, at 6:00 pm

- VI. Adjournment**