



Florissant Water and Sanitation District

2244 W. Highway 24, Florissant, CO 80816

Board Meeting Agenda November 12, 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-Budget Proposal**
 - 2. Wastewater/Water Reports-Flushing and help**
 - 3. Compliance Report-Joan**
 - 4. Monitoring Plans/SOP-end of year**
- V. New Business**
 - 1. Board Member-Vice President**
 - 2. Rate change-Sewer Discussion**
 - 3. Meter Reading/811**
- VI. Questions/ Board Comments**
- VII. Adjournment**

Next Board Meeting December 10, 2024, at 6:00 pm