



Florissant Water and Sanitation District

2244 W. Highway 24, Florissant, CO 80816
Board Meeting Agenda, November 8, 2022, 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/Treasurer/Grants/Budget Reports**
 2. **Water and Wastewater Reports**
- V. **New Business**
 1. **Small Communities Grant update**
 2. **Budget proposal-Final due for vote in December**
- VI. **Next Board Meeting Dec. 13, 2022, at 6:00 pm**
- VII. **Adjournment**