



## ***Florissant Water and Sanitation District***

**2244 W. Highway 24, Florissant, CO 80816  
Board Meeting Agenda December 10, 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. Wastewater/Water Operator Brief Report**
  - 2. Compliance-Tank Repot and info**
  - 3. Review Monitoring-Copper/Lead**
  - 4. Review SOP-delegate if needed**
  - 5. Financials/Budget Report-Admin Secretary Brief**
  - 6. Budget Adoption**
- V. Next Board Meeting January 14, 2024 at 6:00 pm**
- VI. Adjournment**