



Florissant Water and Sanitation District

**2244 W. Highway 24, Florissant, CO 80816
Board Meeting Agenda December 12, 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. Financials/Budget Report-Admin Secretary Brief**
 - 2. Wastewater/Water Operator Brief Reports of month and samples taken**
 - 3. Review Compliance from Enforcement Order**
 - 4. Review SOP-delegate if needed**
 - Executive Session-Personnel**
 - 5. Contract for Sanitation**
- V. Next Board Meeting January 9, 2024, at 6:00 pm**
- VI. Adjournment**