



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

2244 W. Highway 24, Florissant, CO 80816

**Board Meeting Agenda December 13, 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. Water and Wastewater Reports-Henry**
  - 2. Financials/Budget Reports and Grant Money-Lisa**
- V. New Business**
  - 1. Revised Budget adoption-vote**
  - 2. Policy for properties with shut off water-we have shut off/turn on as \$75 fee each-continue billing decision-base fee or other?**
  - 3. Board Member's Questions/Comments**
- VI. Next Board Meeting January 10, 2022, at 6:00 pm**
- VII. Adjournment**