



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

**2244 W. Highway 24, Florissant, CO 80816  
Board Meeting Agenda February 13, 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. Water and Wastewater Reports-Henry**
  - 2. Financials/Budget Reports and Grant Money-Lisa**
  - 3. Grant report/info**
- V. New Business**
  - 1. New Operator Ad and Guests**
  - 2. Board Member's Questions/Comments-brief**
- VI. Next Board Meeting March 14, 2023, 6:00 pm or change to first week March 7?**
- VII. Adjournment**