



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

**2244 W. Highway 24, Florissant, CO 80816  
Board Meeting Agenda February 13, 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. Protocol for Meetings-Joan**
  - 2. Building Security-Steve**
  - 3. Admin Secretary Report-Nicole**
  - 4. Wastewater Report-Operator**
  - 5. Water Report-Operator**
  - 6. Compliance Report-Joan**
- V. New Business**
  - 1. New Operators-contracts**
  - 2. Sewer line update-Kristine**
- VI. Questions/Comments/Next Agenda Items**
- VII. Adjournment**

**Next Board Meeting March 12, 2024, at 6:00 pm**