

**NOTICE OF SPECIAL MEETING OF
FLORISSANT WATER AND SANITATION DISTRICT
2244 W. Highway 24, Florissant, CO 80816**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Florissant Water and Sanitation District, Teller County, Colorado, has been scheduled for Friday, February 2, 2024, at 7:00 p.m.

Board of Directors

Joan Rook-4 year, Steve Beale-4 year, Kristine Dewitt-4 year, Harold Clare-2 year, Paul Kennedy-2 year

AGENDA

A. ADMINISTRATIVE MATTERS

1. Call to Order

B. MANAGEMENT MATTERS

1. Discuss position of ORC/Water System Manager

C. LEGAL MATTERS

1. Executive Session –Pursuant to C.R.S. 24-6-402 (4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators.

D. ADJOURNMENT

*The next regular meeting is scheduled for February 13th, 2024, at 6:00 p.m. at FWSD building.

By/s/ _____ Secretary for the meeting