



Florissant Water and Sanitation District

2244 W. Highway 24, Florissant, CO 80816

Board Meeting Agenda May 14, 2025, 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**

- IV. **Business Meeting**
 - 1. **Admin Secretary Report/Financials/Pay Bills**
 - 2. **Wastewater/Water Reports**
 - 3. **Monitoring Plans/SOP**

- V. **New Business**
 - 1. **Executive Session-personnel**
 - 2. **Rate Changes**
 - 3. **RCAC-Rural Community Assistance Corporation**
 - 4. **Tank Repairs – sign proposal inside tank**

- VI. **Questions/ Board Comments**

- VII. **Adjournment**