



Florissant Water and Sanitation District

**2244 W. Highway 24, Florissant, CO 80816
Board Meeting Agenda March 12, 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- please look at bills before meeting for questions**
- IV. Business Meeting**
 - 1. Admin Secretary Report-Nicole**
 - 2. Wastewater/Water Reports-Operators**
 - 3. Compliance Report-Joan-Tank Report**
 - 4. Backflow Plans/Monitoring Plans**
 - 5. Building Security-Steve -Keys**
 - 6.**
- V. New Business**
 - 1. Resignation**
 - 2. Executive Meeting-Gold Rush n Operator**
 - 3. New Operator**
 - 4. Sewer line update-Kristine**
- VI. Questions/Comments/Next Agenda Items**
 - SRF/WIFIA Workshop-Joan**
 - Budget**
- VII. Adjournment**

Next Board Meeting April 9, 2024, at 6:00 pm