



Florissant Water and Sanitation District

2244 W. Highway 24, Florissant, CO 80816

Board Meeting Agenda

April 11, 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. Financials/Treasurer/Grants/Budget Reports**
 - 2. Water and Wastewater Reports-highlights/handout**
- V. New Business**
 - 1. Contract-Kelly**
 - 2. Kyra-training**
- VI. Next Board Meeting May 9, 6:00 pm**
- VII. Adjournment**