



Florissant Water and Sanitation District

**2244 W. Highway 24, Florissant, CO 80816
Board Meeting Agenda May 9, 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/Budget Reports**
 - 2. Wastewater Operator Report/Grant update**
 - 3. Water Operator Report/Compliance-spreadsheet**
- V. New Business**
 - 1. Appointment of Director of Board**
 - 2. Small Communities Grant Update**
 - 3. Coach meeting-next/Kristine**
 - 4. Signage/Steve**
- VI. Next Board Meeting June 13, 2023 at 6:00 pm**
- VII. Adjournment**