



## ***Florissant Water and Sanitation District***

**2244 W. Highway 24, Florissant, CO 80816  
Board Meeting Agenda July 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. Wastewater Reports-Henry**
  - 2. Water Reports-Kelly/Kenny**
  - 3. Pay Stations-update.**
  - 4. Financials/Budget Reports and Grant Money-Nicole**
- V. New Business**
  - 1. Compliance report-all good except 4 MOR report revisions and Turbidity report n pics**
  - 2. Tank inspection**
  - 3. Board Member's Questions/Comments**
- VI. Next Board Meeting August 8, 2023, at 6:00 pm**
- VII. Adjournment**