



Florissant Water and Sanitation District

**2244 W. Highway 24, Florissant, CO 80816
Board Meeting Agenda August 8, 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. Financials/Budget Reports and Grant Money-Nicole-amount left?**
 - V. New Business**
 - 1. Enforcement letters/procedures-backflow/unpaid bills**
 - 2. 359 Circle Drive-new water and sewer extension**
 - 3. Compliance -4 MOR report revisions**
 - 4. Turbidity report and pics.**
 - 5. Tank inspection**
 - 6. Use of remaining Sanitation Grant money**
 - 7. Old papers**
 - 8. Board input/announcements**
- Next Board Meeting September 12, 2023, at 6:00 pm**
- VI. Adjournment**