



Florissant Water and Sanitation District

2244 W. Highway 24, Florissant, CO 80816

Board Meeting Agenda September 12, 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. Compliance Report-Joan**
 - 2. Wastewater Reports-Kenny**
 - 3. Water Reports-Kelly**
 - 4. Pay Stations-up-date-Steve**
 - 5. Financials/Budget Reports and Grant Money-amount left? Nicole-**
- V. New Business**
 - 1. Use of remaining Sanitation Grant money-survey?**
 - 2. Turbidity presentation/pics/24-hour report to show its working.**
 - 3. Hillside House**
 - 4. Old paper-work session to go through some of boxes?**

Next Board Meeting September 12, 2023, at 6:00 pm

- VI. Adjournment**