



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

**2244 W. Highway 24, Florissant, CO 80816**

**Board Meeting Agenda March 11, 2025, 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**
  
- IV. Business Meeting**
  - 1. Admin Secretary Report/Financials/Pay Bills**
  - 2. Wastewater/Water Reports**
  - 3. Compliance Report-Tank and Quarterly Report**
  - 4. Monitoring Plans/SOP**
  
- V. New Business**
  - 1. Board Policies-3 people to meet and go over**
  - 2. Rate Changes**
  - 3. RCAC-Rural Community Assistance Corporation (Water Foundation based in California)**
  - 4. Change of Meeting Day**
  - 5. Martin Marietta-project request-changes-call contact person**
  
- VI. Questions/ Board Comments -Safety Grant \$628.30**
  
- VII. Adjournment**