

# **Public Notice**

## **Agenda for Next Meeting**

**Florissant Water & Sanitation District**

**Tuesday December 14<sup>th</sup>, 2021 at 6pm**

**Location: 2244 W Highway 24 Florissant CO 80816**

- 1. Call to Order**
- 2. Roll Call**
- 3. Guests**
- 4. Reading of the Minutes**
- 5. Board Member Reports**
- 6. Water and Wastewater Operator Reports**
- 7. Financial Report and Payment of Bills**

### **Unfinished Business:**

- 1. Approve and sign Budget for 2022**
- 2. Approve and sign Planning and Engineering Services with AquaWorks DBO**  
**These services will be paid by our new CDPHE Grant.**
- 3. Discuss the purchase of a new meter reader from ITRON for \$8000**
- 4. A Board member needs to meet with Century Link on our services at the plant.**

**Meeting Adjourned Until Jan 11, 2022 (Unless there are restrictions to meeting together).**