

# ***Public Notice/Meeting Agenda***

**Tuesday February 8<sup>th</sup>, 2022**

Florissant Water and Sanitation District/2244 W Hwy 24 Florissant CO 80816

Call to order

I. Roll Call

II. Guest

III. Approval of minutes from last meeting

IV. Water and Wastewater Reports

V. Financial Report, Approval to Pay Bills

VI. New Business:

- a) Nomination Forms due by the 25<sup>th</sup> of February
- b) Work on CDPHE Paperwork for Grant
- c) 2022 FWSD Budget was approved by Dept of Local Affairs
- d) 2021 Exemption from Audit has been started

VII. Old Business

- a) Signatures of Election Resolution
- b) Resolution to Raise Tap Fees
- c) Description of open issue 3

VIII. Adjournment