

Public Notice
Meeting Agenda

Florissant Water and Sanitation District

Tuesday January 11th 2022

2244 W Highway 24 Florissant CO 6pm

- I. Call to order
- II. Roll Call
- III. Guests
- IV. Board Member Reports
- V. Water and Wastewater Operator Reports
- VI. Financial Report and Payment of Bills
- VII. Approval of minutes from last meeting
 - a) Appointing an Election Official.
 - b) Board needs to give approval for Holting Company to prepare the 2021 Audit
 - c) Cynthia will be on to discuss our finances
 - d) Discuss the Big Leak at the old Fossil Inn
- VIII. Old Business:
 - Adjourn until February 8th 2022
 - a) Description of open issue 3
- IX. Adjournment