

Florissant Water and Sanitation District

2244 W. Highway 24, Florissant, CO 80816

Board Meeting Agenda

June 14, 2022, at 6:00 pm at FWSD building

- I. Call to Order**
 - Roll Call**
 - Approval of Agenda**

- II. Introduction of Officers/Guests**

- III. Consent Calendar**
 - 1. Approval of Minutes**
 - 2. Approval to Pay Bills**

- IV. Business Meeting**
 - 1. Water and Wastewater Reports**
 - 2. Financials/Treasurer/Grants/Budget Reports**

- V. New Business**
 - 1. ~~Introduction of Officers~~**
 - 2. Internet Provider**
 - 3. Computer/Software**
 - 4. Bookkeeper**
 - 5. Meter Reader**
 - 6. Previous Operator**

- VI. Next Board Meeting July 12, 2022, at 6:00 pm**

- VII. Adjournment**