

**REGULAR MEETING OF THE  
FOUNTAIN SANITATION DISTRICT'S BOARD OF DIRECTORS**  
April 14, 2010 at 7:00 p.m.  
901 S. Santa Fe Avenue, Fountain, CO 80817

**AGENDA**

- I.     **Recurring Business**
  - 1.     Opening of Meeting
  - 2.     Pledge of Allegiance
  - 3.     Roll Call
  - 4.     Approval of Regular Meeting Minutes–March 10, 2010
  - 5.     Approval of Bills for Payment
  - 6.     Review Financial Statements
  
- II.    **Special Business**
  - 1.     Public Invited to be heard
  - 2.     Board Members time
  
- III.   **Old Business**
  - 1.     Engineer Roger Sams
  - 2.     Attorney Scott Johnson
  - 3.     Manager's Report
  - 4.     Approval of Investments and Transfers
  - 5.     Ratify Assets purchased over \$500.00
  
- IV.    **New Business**
  - 1.     Board Members Time
  
- V.     **Announcement of Executive Sessions**

In accordance with the Colorado Open Meetings Act, the Fountain Sanitation District Board of Directors open session is to determine whether it will hold a Closed Executive Session. A Closed Executive Session may be held upon two-thirds majority vote of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

- V.     **Adjournment**