

**REGULAR MEETING OF THE  
FOUNTAIN SANITATION DISTRICT'S BOARD OF DIRECTORS**

Wednesday, August 8, 2007 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--July 11, 2007
5. Approval of Bills for Payment
6. Review Financial Statements

II. Special Business

1. Public invited to be heard
2. Open public hearing for inclusion of Appletree 220, LLC.
3. Close public hearing for inclusion of Appletree 220, LLC.
4. Consider public hearing for inclusion of Appletree 220, LLC.
5. Consider approval of Resolution No. 2007-02 (Rate schedule)
6. Board Members Time

III. Old Business

1. Engineer Roger Sams
2. Attorney Matt Ramirez
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. Adjournment