

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

Wednesday, December 12, 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–November 14, 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 comments on 2008 Proposed Budget
3. Close public hearing on the 2008 Proposed Budget
4. Consider Resolution to set Gross Mill Levy at 4.500
5. Consider adoption of the 2008 Proposed Budget
6. Consider adopting Resolution No. 08-01 regarding Posting for meetings
7. Consider approval of Notice of Public Meeting for scheduled meeting dates in 2008
8. 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