

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

December 9, 2009 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 12, 2009
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 the 2010 Proposed Budget
3. Close public hearing on the 2010 Proposed Budget
4. Consider Resolution to set Gross Mill Levy at 4.500
5. Consider adoption of the 2010 Proposed Budget
6. Consider adopting Resolution No. 2009-04 regarding Posting for meetings
7. Consider approval of Notice of Public Meeting for scheduled meeting dates in 2010
8. Designate James Heckman as the Election Official for the May 4, 2010 Election
9. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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