

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

December 14, 2011 at 6:00 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 9, 2011
5. Approval of Bills for Payment
6. Review Financial Statements

II. Special Business

1. Public Invited to be heard (*maximum 5 minutes per signed in individual*)
2. Review and consider letters of intent received for Board Vacancy
3. Appointment of Board Vacancy
4. Administer Oath of Office to Appointed Board Member
5. Open nomination for Appointment of President
6. Close nomination for Appointment of President
7. Appointment of President
8. Opening nomination for Appointment of Vice-President
9. Close nomination for Appointment of Vice-President
10. Appointment of Vice-President
11. Opening nomination for Appointment of Treasurer
12. Close nomination for Appointment of Treasurer
13. Appointment of Treasurer
14. Consider adopting Resolution No. 2011-05 Honoring Richard J. Christian II
15. Consider adopting Resolution No. 2011-06 regarding Posting for meetings
16. Consider approval of Notice of Public Meeting for scheduled meeting dates in 2012
17. Consider approval of Resolution No. 2011-07 Appointing Designated Election Official
18. Board Members time

III. General 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

VI. Adjournment