

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

December 8, 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–November 10, 2010
 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 2011 Proposed Budget
 3. Close public hearing on the 2011 Proposed Budget
 4. Consider Resolution to set Gross Mill Levy at 4.654
 5. Consider adoption of the 2011 Proposed Budget
 6. Consider adopting Resolution No. 2010-04 regarding Posting for meetings
 7. Consider approval of Notice of Public Meeting for scheduled meeting dates in 2011
 8. Open public hearing for comments on the Wilson Road inclusion (7845, 7865, 7875 Wilson Road)
 9. Close meeting for public comments on the Wilson Road inclusion
 10. Consider approval on the Wilson Road inclusion
 11. Open public hearing for comments on proposed user rate increase
 12. Close public hearing for comments on proposed user rate increase
 13. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

- VI. Adjournment