

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

Wednesday, February 13, 2008 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--January 9, 2008
5. Approval of Bills for Payment
6. Review Financial Statements

II. Special Business

1. Public invited to be heard
2. 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