

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

February 10, 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–January 13, 2010
 - 5. Approval of Bills for Payment
 - 6. Review Financial Statements

- II. Special Business
 - 1. Public Invited to be heard
 - 2. Consider approval of Election Resolution No. 2010-02 For the 2010 Regular District Election
 - 3. Consider approval of Resolution No. 2010-01 –Rates, Charges, Fees & Monetary Penalties
 - 4. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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