

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

January 13, 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–December 9, 2009
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 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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