

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

Wednesday, July 11, 2007 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--June 13, 2007
5. Approval of Bills for Payment
6. Review Financial Statements

II. Special Business

1. Public invited to be heard
2. Nomination of James Heckman-SDA Property & Liability Pool
3. Consider approval for a Fund Designation for LFMSDD Pa  
Anticipation Capital Expenditures
4. 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