

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

Wednesday, June 11, 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–May 14, 2008
 5. Approval of Special Meeting Minutes – May 23, 2008
 6. Approval of Bills for Payment
 7. Review Financial Statements

- II. Special Business
 1. Public Invited to be heard
 2. Presentation of 2007 Audit-Biggs Kofford
 3. Consider approving 2007 Audit
 4. GOPP Variance Request, Kari Mills –DBA Mom's Kitchen (formally Brother's Seafood & Chicken)
 5. 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