

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

May 12, 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. Review Canvasser Board "Official" Election Results
4. Administer Oath of Office to newly elected members of the Board
5. Open Nominations for Re-Organization of the Board
6. Roll Call
7. Approval of Regular Meeting Minutes—April 14, 2010
8. Approval of Bills for Payment
9. Review Financial Statements

**II. Special Business**

1. Public Invited to be heard
2. Consider approval of Subdivision Public Improvement Agreement for McDonalds
3. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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**