



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

November 9, 2011 at 6:00 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–October 12, 2011
5. Approval of Special Meeting Minutes–October 26, 2011
6. Approval of Bills for Payment
7. Review Financial Statements

II. Special Business

1. Public Invited to be heard (*maximum 5 minutes per signed in individual*)
2. Consider approval of Subdivision Public Improvements Agreement for Mesa Ridge Subdivision Filing No. 8
3. Open meeting for public comment on the 2012 Proposed budget
4. Close meeting for public comment on the 2012 Proposed budget
5. Consider approval of the Resolution to set the Gross Mill Levy at 5.334 mills for year 2012
6. Consider approval of the Proposed 2012 Budget
7. Board Members time

III. General 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. Declare Board Member Vacancy Pursuant to: C.R.S.: 32-1-905(1)
2. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

VI. Adjournment

