

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

November 10, 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–October 13, 2010
  - 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

- VI. Adjournment