

**REGULAR MEETING OF THE  
FOUNTAIN SANITATION DISTRICT'S BOARD OF DIRECTORS**  
October 12, 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–September 7, 2011
5. Approval of Special Meeting Minutes-September 22, 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. Submit 2012 Proposed Budget Draft to the Board per C.R.S. 29-1-105
4. 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. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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**

