

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

Wednesday, September 12, 2007 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--August 8, 2007
5. Approval of Bills for Payment
6. Review Financial Statements

II. Special Business

1. Public invited to be heard
2. Open public hearing for inclusion of Norris 541
3. Close public hearing for inclusion of Norris 541
4. Consider public hearing for inclusion of Norris 541
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