

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

September 7, 2011 at 5:00 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 10, 2011
 5. Approval of Bills for Payment
 6. 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. Consider approval of Easements for Mesa Ridge Subdivision Filing No. 8
 4. Set a special meeting DATE for;
BY AND THROUGH ITS JIMMY CAMP CREEK BASIN WASTEWATER ENTERPRISE, APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING AND OTHERWISE PROVIDING IMPROVEMENTS AND MODIFICATIONS TO THE WASTEWATER TREATMENT SYSTEM OF THE DISTRICT; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A BOND TO EVIDENCE SUCH LOAN
 5. 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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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