

NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
FRISCO SANITATION DISTRICT

You are hereby notified the Board of Directors of the Frisco Sanitation District will conduct a regular business meeting, beginning at 5:30 p.m. on January 23, 2020. A general agenda of the order of business considered by the Board is:

CALL TO ORDER  
ROLL CALL  
APPROVAL OF AGENDA  
Additions, Deletions, Change of Order

PUBLIC COMMENT:

ANY EMERGENCY BUSINESS THAT MAY COME BEFORE THE BOARD

OLD BUSINESS

1. Approval of Minutes

NEW BUSINESS

1. Public Hearing to include Lot 25, Frisco Terrace
2. Resolution 20-01, to Set the Meeting Dates and Location
3. Resolution 20-02, to Set Agenda Posting Places
4. Resolution 20-03, to Appoint Election Official, Set the Polling Place and Set the Election Resolution
5. December Special Meeting Ratifications
6. Capacity Study Update
7. Tap Clarification, condo laundry facilities
8. Alternate Plant Entrance Design
9. Other

Reports

1. Warrant list
2. Treasurer's report
3. Operator's report
4. Board comments

The meetings are open to the public, and will be held at 111 South Summit Boulevard, Frisco Colorado.

All members of the public and other interested parties are invited and encouraged to attend. Public comments may be limited to 5 minutes per speaker.

Frisco Sanitation District

By: Board Assistant Secretary Emily Bogardus

POSTED \_\_\_\_\_, 2020  
At Town Hall, District Office, Post Office  
By Emily Bogardus