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 March 26, 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 185R, Bill's Ranch Subdivion
- 2. Resolution 20-04, Notice of Cancellation of Election
- 3. COVID-19 Response
- 4. Lift Station PLC/Radio upgrades
- 5. Capacity Study Update
- 6. Audit Update
- 7. Alternate Plant Entrance Design
- 8. 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