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 September 24, 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 33, Frisco Terrace 2. Resolution 2020-05 to Amend the 2020 Budget 3. Resolution 2020-06 to Adopt the 2021 Budget 4. Resolution 2020-07 to Set the Mill Levy 5. Resolution 2020-08 to Appropriate Sums of Money 6. Presentation of Annual Audit 7. Alternate Entrance Update 8. Lift Station Upgrades 9. County Commons Land Use Update 10. 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