

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



P.O. Box 601 • Frisco, Colorado 80443

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 May 28, 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. Board of Directors Oath of Office
2. Appointment of Cheryl Thompson to position of Director
3. Ratification of Board of Directors Actions
4. Buildout Study Review
5. COVID-19 Response
6. Lift Station PLC/Radio upgrades
7. Alternate Plant Entrance Design
8. Rising Sun Distillery Tap Fee Refund
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