

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 January 26, 2023. 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. Resolution 23-01, to set the Meeting Dates and Location
- 2. Resolution 23-02, to set Agenda Posting Places
- 3. Resolution 23-03, Election Resolution
- 4. Permit Modification Update
- 5. 2022 Financial Overview
- 6. Willow Lane Sewer Line extension update
- 7. Staffing Update
- 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 Kathy Marshall

POSTED 1/23/23, 2023

At Town Hall, District Office, Post Office

By Kathy Marshall