

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 26, 2024. 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 Tr 5-78, Sec 26, Qtr 3 AKA 494 CR 1040
- 2. Public Hearing to include Tr 5-78, Sec 27, Qtr 4 Mining Claims Junction Placer AKA 657 CR 1040
- 3. Resolution 24-03 To Adopt the Budget
- 4. Resolution 24-04 To Set the Mill Levy
- 5. Resolution 24-05 To Appropriate Sums of Money
- 6. Tap Fee Rate Comparison
- 7. Board Dinner Discussion
- 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 Kathy Marshall

By: Board Assistant Secretary Kathy Marshall POSTED 9/19, 2024 At Town Hall, District Office, Post Office

P.O. Box 601 • Frisco, Colorado • (970) 668-3723 • Fax (970) 668-3725