

NOTICE OF AND AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
FREMONT SANITATION DISTRICT
107 BERRY PKWY, CANON CITY, COLORADO
APRIL 16, 2024, AT 9:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA INCLUDING ITEMS LISTED UNDER CONSENT AGENDA**
- 4. CONSENT AGENDA*****
 - A) Minutes of March 19, 2024, Regular Meeting
 - B) March 2024 Bills List
- 5. VISITORS**
 - A) Travis Payne, Water Superintendent, City of Canon City – Request for Letter of Support for the John Griffin Regional Park Reservoir Feasibility Study
- 6. ACTION ITEMS**
 - A) Resolution Authorizing the District Manager to Enter into an Agreement with WESCO Construction and Services for the Underdrain Rehab Project 2024-06 at the Rainbow Park Wastewater Treatment Plant
- 7. DISTRICT ADMINISTRATION**
 - A) Plant Superintendent's Report
 - B) Field Superintendent's Report
 - C) Engineer's Report
 - D) Administration Manager's Report
 - E) Manager's Report
 - F) Attorney's Report
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

****Items listed in the "Consent Agenda" are deemed adopted without discussion of the Board at the time the agenda is approved. If any Board member wishes to discuss an item listed under "Consent Agenda" prior to its consideration for adoption, the item will be removed from the Consent Agenda prior to approval of the agenda and moved to the appropriate place on the agenda.*