

**NOTICE OF AND AGENDA FOR**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**FREMONT SANITATION DISTRICT**  
**107 BERRY PKWY, CANON CITY, COLORADO**  
**JANUARY 18, 2022 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 December 21, 2021 Regular Meeting and Executive Session
  - B) List of Recommended Liens
- 5. VISITORS**
- 6. ACTION ITEMS**
  - A) Resolution Designating the Official Newspaper, Public Posting Locations, and Time and Place for Regular Board Meetings of the Fremont Sanitation District.
  - B) Resolution Adopting an Official Map of the District and Director District Boundaries.
  - C) Resolution Setting the 2022 Election of Directors, Appointing a Designated Election Official, and Authorizing the Designated Election Official to Cancel the Election.
  - D) Resolution Accepting An Energy and Mineral Impact Assistance Grant in the Amount of Five Hundred Thousand Dollars (\$500,000) for Wastewater Treatment Plant Improvements.
  - E) Resolution Increasing the Annual Salary of the District Manager from \$148,000 to \$155,400.
- 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**
  - A) Annual Review of Purchasing Card Limits
- 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.*