

NOTICE OF AND AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
FREMONT SANITATION DISTRICT
107 BERRY PKWY, CANON CITY, COLORADO
JUNE 21, 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 May 17, 2022, Regular Meeting
 - B) May 2022 Bills List
- 5. VISITORS**
 - A) Mr. Mike Ellis - Customer at 851 North Orchard: Issue with Service Line Following City of Canon City 2A Project.
- 6. ACTION ITEMS**
 - A) Resolution Electing to Opt the District Out from Participation in the State of Colorado Family and Medical Leave Insurance Program.
 - B) Resolution Providing a One-Time, Non-Base Building Cost of Living Adjustment in the Amount of \$2,500 to Fremont Sanitation District Personnel for the Period of January 1, 2022 through December 31, 2022.
 - C) Motion Declaring Items as Surplus and Authorizing Their Disposal.
- 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.*