

NOTICE OF AND AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
FREMONT SANITATION DISTRICT
107 BERRY PKWY, CANON CITY, COLORADO
OCTOBER 19, 2021 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 September 28, 2021 Regular Board Meeting
 - B) September 2021 Bills List
 - C) List of Recommended Liens
- 5. VISITORS**
 - A) Travis Hopkins of Benefit Health Advisor – Presentation of CY 2022 Cigna Health Renewal
- 6. PUBLIC HEARING AT 9:00 A.M**
 - A) Petition for the Inclusion of 1744 Mariposa Road, Cañon City, CO 81212
 - B) Petition for the Inclusion of 1055 Tennessee Ave., Cañon City, CO 81212
- 7. ACTION ITEMS**
 - A) Resolution Granting a Petition for the Inclusion of Real Property in the District and Ordering the Inclusion of Said Property (Inclusion No. 244)
 - B) Resolution Granting a Petition for the Inclusion of Real Property in the District and Ordering the Inclusion of Said Property (Inclusion No. 245)
 - C) Resolution Designating a Health Insurance Plan for District Employees
- 8. DISTRICT ADMINISTRATION**
 - A) Plant Superintendent's Report
 - B) Field Superintendent's Report
 - C) Engineer's Report
 - D) Administration Manager's Report
 - E) District Manager's Report
 - F) Attorney's Report
- 9. UNFINISHED BUSINESS**
 - A) Discussion of Service Contract Renewal with the U.S. Department of Justice Federal Bureau of Prisons
- 10. NEW BUSINESS**
 - A) Public Hearing to Determine the FY 2022 User Rates Scheduled for November 16, 2021
 - B) Public Hearing for the FY 2022 Proposed Budget Scheduled for November 16, 2021
- 11. 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.*