

NOTICE OF AND AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
FREMONT SANITATION DISTRICT
107 BERRY PKWY, CANON CITY, COLORADO
MARCH 19, 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 February 20, 2024 Regular Meeting
 - B) February 2024 Bills List
5. **VISITORS**
6. **PUBLIC HEARING AT 9:00 A.M.**
 - A) Petition for the Inclusion of 211 Mackenzie Ave., Canon City, CO 81212
7. **ACTION ITEMS**
 - A) Resolution Authorizing the District Manager to Make a Partial Payment to Browns Hill Engineering & Controls, LLC for Work Completed on the SCADA Replacement Project at the Wastewater Treatment Plant
 - B) Resolution Authorizing the District Manager to Enter into an Agreement with Andritz Separation, Inc. for Centrifuge Control System Replacement and Upgrade Services at the Wastewater Treatment Plant
 - C) Resolution Authorizing the District Manager to Purchase Five Flow Control Slide Gates for the Wastewater Treatment Plant From Fresno Valve and Castings, Inc.
 - D) Resolution Granting a Petition for the Inclusion of Real Property in the District and Ordering the Inclusion of Said Property (Inclusion No. 260)
8. **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
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
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.*