

**NOTICE OF AND AGENDA FOR**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**FREMONT SANITATION DISTRICT**  
**107 BERRY PKWY, CANON CITY, COLORADO**  
**FEBRUARY 20, 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 January 16, 2024 Regular Meeting
  - B) January 2024 Bills List
- 5. VISITORS**
- 6. ACTION ITEMS**
  - A) Resolution Authorizing the District Manager to Purchase a 2024 Caterpillar 262D3 Skid Steer Loader from Wagner Equipment Co.
  - B) Resolution Authorizing the District Manager to Make a Partial Payment to Salary.com for Work Completed on the Comprehensive Classification, Compensation, and Benefits Study
- 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.*