

NOTICE OF AND AGENDA FOR
REGULAR MEETING OF THE BOARD OF DIRECTORS
FREMONT SANITATION DISTRICT
107 BERRY PKWY, CANON CITY, COLORADO
APRIL 15, 2025, 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 March 18, 2025, Regular Meeting
 - B)** March 2025 Bills List
- 5. VISITORS**
- 6. ACTION ITEMS**
 - A)** Resolution Awarding RFP No. 2025-06, Boiler System and Air Handling Unit-3 Replacement Project, to Industrial Plumbing and Heating Co.
 - B)** Resolution Amending Schedule A (Salary Schedule) of the Fremont Sanitation District Personnel Manual
- 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**
 - A)** Director District No. 2 Vacancy
- 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.*