

**NOTICE OF AND AGENDA FOR**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**FREMONT SANITATION DISTRICT**  
**107 BERRY PKWY, CANON CITY, COLORADO**  
**AUGUST 16, 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 July 19, 2022 Regular Board Meeting
  - B) July 2022 Bills List
- 5. VISITORS**
- 6. ACTION ITEMS**
  - A) Motion to Reschedule the September 20, 2022, Regular Board of Directors Meeting to September 27, 2022, Due to the SDA Conference the Week of September 13-15, 2022.
- 7. 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
- 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.*