

**REGULAR MEETING OF THE
LOWER FOUNTAIN METROPOLITAN SEWAGE DISPOSAL
BOARD OF DIRECTORS**

Thursday, April 9, 2009 at 6:00 p.m.
901 South Santa Fe Avenue
Fountain, CO 80817

AGENDA

- I. Recurring Business
 1. Opening of Meeting-Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of the Regular Meeting Minutes – March 11, 2009
 5. Approval of Bills for Payment
 6. Review Financial Statements

- II. General Business Items
 1. Public Invited to be heard
 2. Board Members Time

- II. Special Business Items
 1. Report Items
 - Engineering Progress Report
 - Legal Report
 - Staff Report

- IV. Other Business Items
 1. Approval of Investments and Transfers
 2. Board Members Time

- V. Adjournment