

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

Thursday, December 11, 2008 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 – November 13, 2008
5. Approval of Bills for Payment
6. Review Financial Statements

II. General Business Items

1. Public Invited to be heard
2. Open public hearing for comments on the 2009 Proposed Budget
3. Close public hearing on the 2009 Proposed Budget
4. Consider Appropriation Resolution for 2009 Proposed Budget
5. Consider adoption of the 2009 Proposed Budget
6. Consider adopting Resolution No. LF2008-1.2 regarding posting for meetings
7. Consider approval of Notice of Public Meetings for scheduled meeting dates in 2009
8. 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