

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

Thursday, February 12, 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 – January 15, 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

III. 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