

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

Thursday, May 14, 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 – April 9, 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