

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

Thursday, October 9, 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 – September 11, 2008
5. Approval of Bills for Payment
6. Review Financial Statements

II. General Business Items

1. Public Invited to be heard
2. Submit 2009 Proposed Budget to the Board per C.R.S. 29-1-105
3. 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