

AGENDA

SOUTH FORT COLLINS SANITATION DISTRICT

JANUARY 9, 2019

9:00 AM

1. **(9:00)** ROLL CALL
2. ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 12, 2018
3. PUBLIC COMMENTS
4. **(9:10)** WRF CONSTRUCTION PROJECT UPDATE (DAVE OERKE – JACOBS)
5. **(9:30)** APPROVE TRANSPARENCY NOTICE FOR 2019
6. **(9:45)** MANAGER'S UPDATE
 - A. PLANT OPERATIONS REPORT
 - B. GENERAL INFORMATION
 - C. FINANCIAL STATEMENTS
 - D. TAP PURCHASES
7. **(10:15)** OTHER BUSINESS
8. **(10:25)** DISBURSEMENTS
9. **(10:30)** ADJOURNMENT