

AGENDA

SOUTH FORT COLLINS SANITATION DISTRICT

2560 E. COUNTY ROAD 32

FEBRUARY 13, 2019

9:00 AM

1. **(9:00)** ROLL CALL
2. ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 9, 2019
3. PUBLIC COMMENTS
4. **(9:10)** SFCSD STAFF INTRODUCTION (JASON MEIER)
5. **(9:20)** WWTP EXPANSION UPDATE (JACOBS)
6. **(9:45)** MANAGER'S UPDATE
 - A. PLANT OPERATIONS REPORT
 - B. GENERAL INFORMATION
 - C. FINANCIAL STATEMENTS
 - D. TAP PURCHASES
7. **(10:30)** OTHER BUSINESS
8. **(10:40)** DISBURSEMENTS
9. **(10:45)** ADJOURNMENT

POST BOARD MEETING: CONSTRUCTION SITE TOUR (HYDRO CONSTRUCTION, JACOBS)