

**TELLER COUNTY WATER & SANITATION DISTRICT #1**  
**Regular Board of Directors Meeting**  
**January 10, 2024**  
**212 S. Chestnut St., Woodland Park**  
**5:00 PM**

**Mission:** *To ensure an uninterrupted potable water supply is delivered to the residents of the Teller County Water and Sanitation District.*

**Call to order**

**Roll Call**

**Additions or modifications to agenda**

**Review & approve minutes from prior meeting**

**Consumer communication/Public comment**

**Treasurer's Report**

Bills to pay

**Administrative Report**

Updated Schedule of Fees & Charges – vote to approve

2024 meeting schedule

Financials

**Follow Up Business**

Credit Card Processing Fee

Radium Mitigation Project Loan Repayment Fee

**New Business**

**Water System Operations Report**

Radium Mitigation Project drawings / Specs Review Meeting

**Adjourn**