



Boxelder Sanitation District

SPECIAL MEETING of the BOARD OF DIRECTORS

MINUTES

Monday 11:00 a.m.

July 31, 2023

Called to order at 11:06 a.m.

The meeting of the Boxelder Sanitation District Board of Directors and the East Larimer County Water District Board of Directors was held at the Boxelder Sanitation District administration office located at 3201 E. Mulberry, Unit Q, Fort Collins, CO 80524. Mr. Dennis Gatlin acting as the Chair, with Mr. Brian Zick, acting as the Secretary, called the meeting to order.

Prior notice of the meeting was given in accord with §32-1-903 CRS.

1. Roll Call:

Boxelder Directors Present:

Mr. Dennis Gatlin, Chair
Mr. Andy Chismar, Vice Chair
Mr. John Giuliano
Mr. Mike Lowry

Directors Absent: Mr. Nick Armstrong

Staff Present: Mr. Brian Zick, District Manager and Secretary to the Board

ELCO Directors Present:

Mr. Loren Maxey, President
Mr. James Clay
Mr. Scott Baker
Mr. Joe Fonfara

Directors Absent: Mr. Rodney Rice

Staff Present: Mr. Mike Scheid, General Manager and Secretary to the Board

2. The pledge of allegiance was said. Roll was called and it was determined that a quorum was present.
3. The Board of Directors for Boxelder and ELCO discussed challenges that are currently affecting the Districts and opportunities for future cooperation and planning between the Districts.
4. Mr. Giuliano moved to adjourn the meeting following lunch. Motion seconded. Motion passed on roll call [9-0].

Meeting adjourned at 12:55 p.m.

These minutes were approved on the 17th day of August, 2023, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board

/s/ Brian Zick
Secretary to the Board