



**SPECIAL MEETING  
of the  
BOARD OF DIRECTORS**

**MINUTES**

Tuesday 7:00 p.m.

March 28, 2017

Called to order at 7:05 p.m.

This special meeting of the Boxelder Sanitation District Board of Directors was held at the La Quinta Inn located at 3709 E. Mulberry St, Fort Collins, CO 80524. Mr. Dennis Gatlin acting as the Chair, with Ms. Karen Reynolds, 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:

Directors Present: Mr. Dennis Gatlin, Chair  
Mr. Andy Chismar, Vice Chair  
Mr. Ray Piira, Treasurer  
Mr. Bob Deitrick  
Mr. John Giuliano

Staff Present: Ms. Karen Reynolds, District Manager and Secretary to the Board

Ms. Sue Lowe, Admin. Coordinator  
Mr. Dave Lewis, Wastewater Manager  
Mr. Noah Allison, Operations Manager

District Counsel: Mr. Rick Zier

Public Present: Mr. Steve Frank and Ms. Dian Frank, SDF Communications, Inc.  
30 District Customers

The pledge of allegiance was said. Roll was called and it was determined that a quorum was present.

3. Mr. Piira moved to approve the agenda as presented. Motion seconded. Motion approved [5-0].
4. Mr. Gatlin, Mr. Allison, Mr. Lewis and Ms. Reynolds presented a slide show about District operations and planning for the future.
5. Mr. Gatlin facilitated questions and comments from District customers.
6. Mr. Deitrick moved to adjourn the meeting. Motion seconded. Motion approved [5-0].

Meeting adjourned at 9:05 pm.

These minutes were approved on the 20<sup>th</sup> day of April 2017, by an action of the Board of Directors.

/s/ Dennis Gatlin  
Chair of the Board

/s/ Karen Reynolds  
Secretary of the Board