



**SPECIAL MEETING
OF THE
BOARD OF DIRECTORS**

AGENDA

The Boxelder Sanitation District Board of Directors reserves the right to change the order and/or content of the agenda as it deems necessary.

Tuesday 9:00 a.m.

July 18, 2017

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Approve minutes of June 7, 2017 meeting
7. Manager's Report
8. Financial Reports
9. Call Executive Session per §24-6-402(4)(b) C.R.S. conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
10. Old Business
 - A. Vac truck
 - B. Material stockpiling
11. New Business
 - A. Petition for Inclusion
 - B. Metro District
 - C. SDA Conference
12. Adjournment