



**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.

Thursday 5:30 p.m.

September 21, 2017

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Approve minutes of August 17, 2017 regular meeting
7. Financial Reports
8. Manager's Report
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. 2018 Budget draft update
11. New Business
  - A. Richard's Lake/Waters' Edge West, Bill Swalling
  - B. Petition for Inclusion – 3721 ½ Main Street, Timnath
  - C. Rules and Regulations revisions, first reading
  - D. Election, Director Compensation
  - E. Email resolution and policy
12. Adjournment

***Mission:** We responsibly provide wastewater treatment to protect public health and our Poudre River.*

***Vision:** To be an innovative, economically responsible leader through outstanding service and effective communication.*