



**REGULAR 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 9:00 a.m.

February 15, 2018

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Approve minutes of January 18, 2018 regular meeting
7. Financial Reports
8. Management Reports/Information Transfer
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. Action/Discussion Items
 - A. Action: Water's Edge
 - B. Action: Vehicle Purchase
 - C. Action: Official Custodian Authorizations
 - D. Action: CIPP Award
 - E. Discuss: Schedule WWTP Expansion Work Session
 - F. Discuss: Community meetings
 - G. Discuss: Election Update
 - H. Discuss: 2017 Audit
11. 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.*