



**SPECIAL MEETING
of the
BOARD OF DIRECTORS
MINUTES**

Thursday 9:00 a.m.

February 26, 2018

Called to order at 9:04 a.m.

The meeting of the Boxelder Sanitation 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 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

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

Ms. Sue Lowe, Admin. Coordinator

District Counsel: Mr. Rick Zier

Public Present Mr. John Giuliano

2. The pledge of allegiance was said. Roll was called and it was determined that a quorum was present.
3. Mr. Chismar moved to adopt the agenda as presented. Motion seconded. Motion passed [4-0].
4. Mr. Chismar moved to approve the minutes of the February 15, 2018 regular board meeting as presented. Motion seconded. Motion approved [4-0].
5. The Board considered options for the expiring prepaid taps for the Waters' Edge West development.
3. Mr. Chismar moved to go into executive session at 10:16 a.m. per Section 24-6-402(4)(b) C.R.S., for the purpose of receiving legal advice on specific legal questions. Motion seconded. Motion passed [4-0]. Mr. Giuliano left the meeting. Ms. Reynolds and Ms. Lowe were asked to remain. Mr. Chismar moved to end the executive session at 10:29 a.m. Mr. Rick Zier, legal counsel to the Board, provided a signed written statement that no record or electronic recording of the executive session was kept.

Mr. Giuliano rejoined the meeting.

4. The Board directed staff to contact Mr. Swalling and inform him that the Board was not interested in amending the existing contract concerning taps for Waters' Edge West subdivision.
5. Discussion was held about options for recovering costs of current and future remediation of infrastructure.
6. Mr. Chismar moved to adjourn the meeting. Motion seconded. Motion passed [4-0].

Meeting adjourned at 11:28 a.m.

These minutes were approved on the 9th day of March 2018, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board

/s/ Karen Reynolds
Secretary of the Board