



**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.

March 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 March 9, 2018 special meeting (this will be a handout next week)
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. Regulatory: Election Update
 - B. Regulatory: Director Compensation Policy
 - C. Action/Discussion: Policy terminations
 - D. Discuss: Credit Cards
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.