

**SPECIAL MEETING
of the
BOARD OF DIRECTORS**

MINUTES

Thursday, 5:00 p.m.

May 3, 2018

Called to order at 5:06 p.m.

The meeting of the Boxelder Sanitation District Board of Directors was held at the offices of Giuliano and Father Construction located at 308 Commerce Dr., Fort Collins, CO 80524. Mr. Dennis Gatlin acting as the Chair, 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
Mr. John Giuliano
District Counsel: Mr. Rick Zier

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 [5-0].
4. There was no public comment.
5. Mr. Piira moved to go into executive at 5:12 p.m. per §24-6-402(4)(b), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions, and/or §24-6-402(4)(f) C.R.S., personnel issues. Motion seconded. Motion approved [5-0]. Executive session ended at 8:38 p.m.
6. Mr. Piira moved to adjourn the meeting. Motion seconded. Motion approved [5-0].

Meeting adjourned at 8:39 p.m.

These minutes were approved on the 14th day of May 2018, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board