



**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 9:00 a.m.

May 14, 2018

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Approve minutes of April 19, 2018 regular meeting and May 3, 2018 special 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 and/or §24-6-402(4)(f) personnel matters.
10. Action/Discussion Items
 - A. Regulatory: Director Oath of Office
 - B. Regulatory: Board Vacancy
 - C. Regulatory: Election of Officers
 - D. Action/Discussion: Policy Updates
 - E. Discuss: Mobile Home Parks
 - F. Discuss: Plant Project – Burns & McDonnell Engineering
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.*