



**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.*

Monday 9:00 a.m.

June 18, 2018

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Approve minutes of May 14, 2018 and June 6, 2018 special meetings
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/Discussion: Audit Presentation and Acceptance
  - B. Discussion: District Manager Recruiting
  - C. Discussion: Long-term planning
  - D. Discussion: June and July board meetings
11. New Business
12. 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.*