



**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 9:30 a.m.

July 16, 2018

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Approve minutes of June 18, 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.
10. Action/Discussion Items
 - A. Action/Discussion: Collection procedures
 - B. Discuss: Strategic Planning
 - C. Discuss: Vehicle replacement
 - D. Discuss: 2019 Budget process
 - E. Discuss: Long Term Planning, BCE Template
 - E. Discuss: August board meeting
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.