



**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.

Friday 9:00 a.m.

September 7, 2018

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. 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.
7. New Business
8. 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.*