



**SPECIAL MEETING
of the
BOARD OF DIRECTORS
MINUTES**

Friday, 9:00 a.m.

September 7, 2018

Called to order at 9:45 a.m.

The meeting of the Boxelder Sanitation District Board of Directors was held at the Boxelder Sanitation District administration office located at 3201 E. Mulberry, Unit Q, Fort Collins, CO 80524. Mr. Dennis Gatlin acting as the Chair, with Mr. Brian Zick, acting as the Secretary, 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. John Giuliano
Mr. Bob Deitrick
Director Absent: Mr. Ray Piira
Staff Present: Mr. Brian Zick, District Engineer and Interim District Manager
Ms. Sue Lowe, Admin. Coordinator
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 accept the agenda as amended to add discussion of Waters' Edge mediation under New Business. Motion seconded. Motion passed [4-0].
4. Mr. Zick presented a summary of the Waters' Edge mediation session held August 21, 2018.
5. Mr. Giuliano moved to confirm that the Board approves the proposed Water's Edge mediation final agreement and authorizes Mr. Zick and Mr. Zier to continue negotiations to ensure protection for the District against claims from any party concerning the 209 taps, and define late fees or other appropriate penalty for non-payment of user fees. Motion seconded. Motion approved [4-0].
6. The time for the regular board meeting September 20, 2018 is changed to 10:00 am.
7. Mr. Chismar moved to go into executive session at 10:53 am 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 §24-6-402(4)(f) C.R.S., personnel issues. Motion seconded. Motion approved [4-0]. Session ended at 11:09 am.
8. Mr. Chismar moved to adjourn the meeting. Motion seconded. Motion passed [4-0].

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Meeting adjourned at 11:15 am.

These minutes were approved on the 20th day of September, 2018, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board

/s/ Brian Zick
Secretary to the Board