



**REGULAR 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.

October 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 September 20, 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. Discussion: Miscellaneous Costs and Charges
 - B. Discussion: 2019 Budget
 - C. Discussion: Reserve Fund Policy
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.*