



**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.

December 20, 2018

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of November 15, 2018 Regular Meeting
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. Public Comment and WWTP Expansion Public Hearing
8. Financial Reports
9. Management Reports/Information Transfer
10. Action/Discussion Items
 - A. Discussion: Raftelis Proposal
 - B. Discussion: Strategic Planning
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.*