



**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.*

Tuesday 9:00 a.m.

January 22, 2019

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Action/Discussion Items
  - A. Action: Montava presentation
7. 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, and/or §24-6-402(4)(e) C.R.S. negotiations.
8. New business
9. 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.*