



**SPECIAL MEETING  
of the  
BOARD OF DIRECTORS**

**MINUTES**

Wednesday, 4:30 p.m.

May 1, 2019

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Called to order at 4:40 p.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. John Giuliano

Directors Absent: Mr. Andy Chismar, Vice Chair  
Mr. Ray Piira, Treasurer  
Mr. Bob Deitrick

Staff Present: Mr. Brian Zick, District Manager  
Ms. Sue Lowe, Admin. Coordinator  
Mr. Noah Allison, Operations Manager  
Ms. Devon McCarty, Finance Manager

District Counsel: Mr. Rick Zier

2. The pledge of allegiance was said. Roll was called and it was determined that there was not a quorum present. No official business for the District was conducted.
3. Members present had a general discussion about long-range financial planning for the District.

These minutes were approved on the 16<sup>th</sup> day of May, 2019, by an action of the Board of Directors.

/s/ Andy Chismar  
~~Dennis Gatlin~~  
Chair of the Board

/s/ Brian Zick  
Secretary to the Board