



**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.

May 16, 2019

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Approve minutes of April 18, 2019 Regular Meeting and May 1, 2019 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: Gateway at Prospect
  - B. Action/Discussion: WWTP GMP
  - C. Action/Discussion: Affordable housing policy
  - D. Action/Discussion: Easement encroachment
  - E. Action/Discussion: PIF Update Memo approval
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.*