



**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.

June 20, 2019

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Approve minutes of May 16, 2019 Regular 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. Action/Discussion: Audit Presentation – Anton Collins Mitchell representatives
 - B. Action/Discussion: Director Vacancy
 - C. Action/Discussion: Investment Policy Update
 - D. Action/Discussion: PIF Adjustment for Affordable Housing
 - E. Action/Discussion: WWTP Engineering contract amendment
 - F. Discussion: Insurance Review – T. Charles Wilson representatives
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.*