



**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.

July 18, 2019

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of June 20, 2019 Regular Meeting
6. Public Comment
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: Director Vacancy
  - B. Discussion: Investment Policy Update
  - C. Discussion: Employee Manual Update
  - D. Action/Discussion: Revise designated posting sites
  - E. Discussion: Reschedule September board meeting
  - F. Discussion: Budget Schedule and Financial Plan Update
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.*