



**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.

Friday 9:00 a.m.

September 6, 2019

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Discussion Items
 - A. Discussion: Strategic Planning
7. 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.*