



**SPECIAL MEETING
of the
BOARD OF DIRECTORS**

MINUTES

Tuesday, 9:00 a.m.

January 22, 2019

Called to order at 9:01 a.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. Andy Chismar, Vice Chair, out at 11:14 am
Mr. Ray Piira, Treasurer
Mr. Bob Deitrick
Mr. John Giuliano, by phone at 9:02 am
Staff Present: Mr. Brian Zick, District Manager
Ms. Sue Lowe, Admin. Coordinator
Mr. Noah Allison, Operations Manager
Ms. Heidi Jenson, Development Specialist, out at 10:08 am
District Counsel: Mr. Rick Zier
Public Present: Montava representatives, out at 10:08 am

2. The pledge of allegiance was said. Roll was called and it was determined that a quorum was present.
3. Mr. Chismar moved to adopt the agenda as presented. Motion seconded. Motion passed [5-0].
4. Mr. Max Moss and Mr. Don Taranto, representatives from the proposed Montava development, presented a request for the District to enter into negotiations for service to the development.
5. Mr. Piira moved to adjourn the meeting. Motion seconded. Motion passed [4-0].

Meeting adjourned at 11:20 am.

These minutes were approved on the 21st day of February, 2019, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board

/s/ Brian Zick
Secretary to the Board