



**SPECIAL MEETING
of the
BOARD OF DIRECTORS
MINUTES**

Wednesday, 9:00 a.m.

July 24, 2019

Called to order at 9:04 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. John Giuliano
Mr. Ray Piira, Treasurer
Directors Absent: Mr. Andy Chismar, Vice Chair
Mr. Nate Miller
Staff Present: Mr. Brian Zick, District Manager
Ms. Sue Lowe, Admin. Coordinator
District Counsel: Mr. Rick Zier

2. The pledge of allegiance was said. Roll was called and it was determined that a quorum was present.
3. Members present had a general discussion about long-range strategic planning for the District.

These minutes were approved on the 15th day of August, 2019, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board

/s/ Brian Zick
Secretary to the Board