



# Boxelder Sanitation District

## SPECIAL MEETING of the BOARD OF DIRECTORS

### MINUTES

Friday, 9:00 a.m.

January 31, 2020

Called to order at 9:06 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, in at 10:33  
Mr. Ray Piira, Treasurer  
Mr. John Giuliano  
Mr. Nate Miller  
Staff Present: Mr. Brian Zick, District Manager  
Ms. Sue Lowe, Admin. Coordinator, out 9:22  
District Counsel: Mr. Rick Zier  
Guests: One member of the public, out at 9:22 a.m.

2. The pledge of allegiance was said. Roll was called and it was determined that a quorum was present.
3. Mr. Piira moved to accept the agenda as presented. Motion seconded. Motion passed [4-0].
4. The board entertained comments from a District customer about regional planning for the northeast area of Fort Collins.
5. Mr. Miller moved to go into Executive Session at 9:22 a.m. 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 and/or §24-6-402(4)(e) C.R.S., negotiations. Motion seconded. Motion passed [4-0]. Ms. Lowe and the member of the public left the meeting. Mr. Chismar joined the meeting during the executive session. Session ended at 12:30 p.m.
6. There was no new business.
7. Mr. Piira moved to adjourn the meeting. Motion seconded. Motion passed [5-0].

Meeting adjourned at 12:33 p.m.

These minutes were approved on the 20<sup>th</sup> day of February, 2020, by an action of the Board of Directors.

/s/ Dennis Gatlin  
Chair of the Board

/s/ Brian Zick  
Secretary to the Board