



Boxelder Sanitation District

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.

Monday 9:00 a.m.

March 2, 2020

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. 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 and/or §24-6-402(4)(e) C.R.S., negotiations.
7. Discussion Items
 - A. Discussion: Strategic Planning
 - B. Discussion: Public Information
8. New Business
9. 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.*