



Boxelder Sanitation District

SPECIAL MEETING of the BOARD OF DIRECTORS

MINUTES

Monday, 9:00 a.m.

March 2, 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
Mr. Ray Piira, Treasurer
Mr. John Giuliano, by phone 9:39 – 11:51
Mr. Nate Miller

Staff Present: Mr. Brian Zick, District Manager
Ms. Sue Lowe, Admin. Coordinator
Mr. Noah Allison, Operations Manager
Ms. Joy Davis, HR Manager
Ms. Devon McCarty, Finance Manager

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. Mr. Chismar moved to amend the Agenda to include discussion of the Montava letter as Item 10C. Motion seconded. Motion passed [4-0].
4. Mr. Zick facilitated discussions about the progress of the Strategic and Communication plans. Mr. Giuliano joined the meeting by phone during this discussion.
5. The board reviewed recent communications with Mr. Max Moss of the Montava subdivision.
6. New business: the board was apprised of the District's previous experience with pandemic flu preparations.

7. Mr. Chismar moved to adjourn the meeting following lunch. Motion seconded. Motion passed [5-0].

Meeting adjourned at 12:20 p.m.

These minutes were approved on the 16th day of April, 2020, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board

/s/ Brian Zick
Secretary to the Board