



Boxelder Sanitation District

SPECIAL MEETING of the BOARD OF DIRECTORS

MINUTES

Tuesday, 9:00 a.m.

July 7, 2020

Called to order at 9:23 a.m.

The meeting of the Boxelder Sanitation District Board of Directors was held at the La Quinta Inn located at 3709 E. Mulberry St., 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. John Giuliano, Treasurer
Mr. Nate Miller
Mr. Nick Armstrong, by phone
Staff Present: Mr. Brian Zick, District 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 adopt the Agenda as presented. Motion seconded. Motion passed [5-0].
4. Mr. Zick and Mr. Giuliano facilitated discussion about the ongoing Montava negotiations. It was the consensus of the board to send a letter outlining the District's proposal.
5. Discussion was held about the current Strategic Plan. Directors provided recommendations and input for action items.
6. Mr. Giuliano moved to adjourn the meeting. Motion seconded. Motion passed [5-0].

Meeting adjourned at 1:48 p.m.

These minutes were approved on the 20th day of August, 2020, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board

/s/ Brian Zick
Secretary to the Board