



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

Friday, 9:00 a.m.

October 4, 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. Ray Piira, Treasurer
Mr. John Giuliano
Mr. Nate Miller

Directors Absent: Mr. Andy Chismar, Vice Chair

Staff Present: Mr. Brian Zick, District Manager
Ms. Bobbi Munn, Admin. Assistant
Mr. Noah Allison, Operations Manager
Ms. Devon McCarty, Finance Manager, In at 10:06 a.m.
Ms. Joy Davis, HR Manager

District Counsel: Mr. Rick Zier, out at 11:18 a.m.

Guests: 3 representatives from WildRock PR & Marketing, out at 11:07 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. Representatives of WildRock PR & Marketing presented information and entertained questions about public relations strategies for the District.

Ms. Devon McCarty joined the meeting at 10:06 a.m.

5. Discussion was held about strategic planning regarding upcoming development within the District.

Mr. Rick Zier left the meeting at 11:18 a.m.

6. Mr. Piira moved to adjourn the meeting. Motion seconded. Motion passed [4-0].

Meeting adjourned at 11:23 a.m.

These minutes were approved on the 17th day of October, 2019, by an action of the Board of Directors.

/s/ Dennis Gatlin

Chair of the Board

/s/ Brian Zick

Secretary to the Board