



Boxelder Sanitation District

REGULAR 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.

Thursday 9:00 a.m.

February 20, 2020

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of January 16, 2020 regular and January 31, 2020 special meetings
6. Public Comment
7. Financial Reports
8. Management Reports/Information Transfer
9. 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.
10. Discussion Items
 - A. Action: WWTP Expansion Change Order
 - B. Discussion: Public information
 - C. Discussion: Petition for Inclusion
 - D. Discussion: Strategic Planning
11. New Business
12. 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.