



# 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.*

Thursday 9:00 a.m.

September 17, 2020

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of August 20, 2020 special meeting
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/Discussion: Resolution 2020-09-17-01 Delegating Authority to District Manager
  - B. Action/Discussion: Lincoln Avenue Sewer Repair Project
  - C. Action/Discussion: Investment Policy annual review
  - D. Action/Discussion: Emergency Preparedness Plan update
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.*