



# 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.

October 15, 2020

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of September 17, 2020 special meeting
6. Public Comment
7. Public Hearing on Rules and Regulations
8. Financial Reports
9. Management Reports/Information Transfer
10. 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.
11. Discussion Items
  - A. Action/Discussion: Rules and Regulations update
  - B. Action/Discussion: Budget presentation
  - C. Action/Discussion: Miscellaneous Costs and Charges
12. New Business
  - Plant Tour (Optional)
13. 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.*