



Boxelder Sanitation District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

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.

November 19, 2020

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of October 15, 2020 special meeting
6. Public Comment
7. Financial Reports
8. Public Hearing on 2021 Rates
9. Discussion Items
 - A. Action/Discussion: Budget Resolutions
 - B. Action/Discussion: Policy on District Manager Performance Evaluations
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, and/or §24-6-402(4)(f) C.R.S. personnel matters.
11. Management Reports/Information Transfer
12. Action/Discussion: 2021 Board Meeting Calendar
13. New Business
14. 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.*