



# Boxelder Sanitation District

## REGULAR 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.

February 18, 2021

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of January 21, 2021 regular meeting
6. Public Comment
7. Financial Reports
8. Management Reports/Information Transfer
9. Action/Discussion
  - A. Presentation: Collections Update
  - B. Discussion: Wellington/Boxelder Service Area Boundary Adjustment
  - C. Discussion: Fisher Farms Sewer Service Agreement
  - D. Discussion: I-25 Prospect Partners Sewer Service Agreement
  - E. Discussion: Legal Matters by District Manager and District Counsel
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. 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.*