



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.

May 20, 2021

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of April 29, 2021 special meeting
6. Public Comment
7. Financial Reports
8. Management Reports/Information Transfer
9. Action/Discussion
 - A. Action/Discussion: Audit Presentation, Haynie and Company
 - B. Action/Discussion: Villas Mobile Home Park request
 - C. Action/Discussion: Reserve Fund Policy review
 - D. Action/Discussion: Strategic Plan Review
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.*