



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.

July 22, 2021

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of June 17, 2021 regular meeting
6. Public Comment
7. Public Hearing: Rules and Regulations
8. Financial Reports
9. Management Reports/Information Transfer
10. Action/Discussion
 - A. Action/Discussion: Credit card caps
 - B. Action/Discussion: 2022 Budget schedule
 - C. Action/Discussion: Strategic Planning
11. 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.
12. New Business
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.*