



# 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.

August 19, 2021

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of July 22, 2021 special meeting
6. Public Comment
7. Financial Reports
8. Management Reports/Information Transfer
9. Action/Discussion
  - A. Action/Discussion: Approval of Rules and Regulations
  - B. Action/Discussion: Approval of Engineering Contract for Timnath Reservoir Lift Station Capacity Study
  - C. Action/Discussion: Review of District Insurance Policies.
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.*