



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.

September 23, 2021

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of August 19, 2021 regular meeting
6. Public Comment
7. Financial Reports
8. Management Reports/Information Transfer Agreement
9. Action/Discussion
 - A. Staff Presentation: Noah Allison and Craig Hibbard on Plant Site Operations coordination.
 - B. Action/Discussion: Prospect Partners Sewer Agreement
 - C. Discussion: Budget Update
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.*