



# 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.

November 18, 2021

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of October 21, 2021 regular meeting
6. Public Comment
7. Financial Reports
8. Management Reports/Information Transfer
9. Action/Discussion
  - A. Budget Presentation – second reading
  - B. Budget Resolutions
  - C. May 3, 2022 Special District Election
  - D. 2022 Board Meeting Calendar
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.*