



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.

January 20, 2022

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of December 16, 2021
6. Public Comment
7. Financial Reports
8. Management Reports/Information Transfer
9. Action/Discussion
 - A. Presentation: 2021 Summary
 - B. Presentation: Schedule of Board Discussion/Action Items
 - C. Action/Discussion: CDOT – Elco Tap Right Request
 - D. Action/Discussion: Posting sites
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.
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.*