



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.

April 12, 2022

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of March 17, 2022
6. Public Comment
7. Financial Reports
8. Management Reports
9. Action/Discussion
 - A. Resolution for Acceptance of Work for Moltz Construction and Final Change Order
 - B. Operations Department Presentation
 - C. Human Resource Department Presentation
 - D. Resolution of Appreciation
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 – Optional Plant Tour
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.*