



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.

June 16, 2022

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Approve minutes of May 19, 2022
6. Public Comment
7. Action/Discussion
 - A. Ten-Year Capital Improvement Plan Review
 - B. Investment Policy Review
 - C. City of Fort Collins Greywater MOU
8. Financial Report
9. Management Report
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.*