



## 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 22, 2022

1. Call to order by chair
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Public Comment
6. Consent Agenda
7. Action/Discussion
  - A. Plant Investment Fee Adjustment for Affordable Housing Policy Review
  - B. Draft Budget Presentation
  - C. Family Medical Leave (FAMLI) program discussion
8. Management Report
9. 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.
10. New Business/Director Comments –
11. 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.*