

**REGULAR MEETING  
of the  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, 10:00 a.m.

17 March 2005

Called to Order at 10:02 a.m.

The regular monthly meeting of the Boxelder Sanitation District Board of Directors was held at the Boxelder Sanitation District administrative office located at 3201 E. Mulberry, #Q, Fort Collins, CO 80524. Mr. Gordon Woelfle, being the Chair and Mr. Ravindra Srivastava as Secretary being present, called the meeting to order. Prior notice of the meeting was given in accord with CRS 32-1-903.

1. Roll Call:

Directors Present: Mr. Gordon Woelfle, Chairman  
Mr. Steve Kawulok, Treasurer, arrived 10:05 am  
Mr. Robert Heath  
Mr. James F. Ruff, arrived 10:17 am  
Mr. Fred Walker

Others Present: Mr. Ravi Srivastava, General Manager  
Ms. Pat Mathena, Assistant Manager and Controller  
Mr. Joel Theis, Red Oak Consulting, 10:17 am – 12:49 pm  
Mr. Roger Hartman, thc, 10:17 am – 12:49 pm

Roll was called and it was determined that a quorum was present.

1. Approval of the Minutes:

The minutes of the last meeting (17 February 2005) were supplied to the board in advance and were reviewed. No reading of the minutes took place in the meeting. Mr. Fred Walker moved to table the approval of the minutes until a fourth member of board, who was present at the 17 Feb. 2005 meeting, arrived.

Mr. Steve Kawulok joined the meeting.

2. Mr. Fred Walker moved to accept the petitions for inclusion from

- William C. and Maureen D. Stockover for a 3.646 +/- acre parcel located in S18, T7N, R68W of the 6<sup>th</sup> P.M., Larimer County, CO, whose street address is 1833 E. Mulberry, Ft. Collins, CO
- Brian Alan Alps for his 0.22 +/- acre Lot 11, Block 1 in Timnath (S35, T7N, R68W of the 6<sup>th</sup> P.M., Larimer County, CO), whose street address is 4121 Kern St., Timnath, CO.

Motion seconded. Motion passed unanimously.

3. The tabled minute item was brought back for discussion. Mr. Fred Walker moved that the minutes of the 17 February 2005 regular board meeting be approved as presented. Motion seconded. Minutes approved 3-0, with one abstention.
4. Mr. Steve Kawulok moved to authorize the district to enter into a contract with Regulatory Management Inc. (RMI) to enforce the consent agreement with Mountain States Finishing. Motion seconded. Motion passed unanimously (4-0).

Mr. James Ruff joined the meeting, as did Mr. Roger Hartman, thc and Mr. Joel Theis, Red Oak Consulting (Malcolm Pirnie).

The group proceeded to discuss the various financial plan scenarios that had been analyzed based on either a regular or delayed capital improvement program, impact of a treatment plant upgrade and I/I reduction measures, the many possible rate and billing structures and the potential impacts thereof on customers and district revenues, and need, size, nature and timing of external financing needed to address the anticipated capital improvements, the merits and demerits of taxation and TABOR implications, and related matters. No decisions were made and further information and analyses was requested from the consultants.

Mr. Roger Hartman and Mr. Joel Theis departed from the meeting.


5. Manager's Information Transfer

Discussions took place on general personnel matters, public official liability and implications for the district and its directors, and mechanisms to address the matter of Mountain States Finishing.

6. New business: None

Mr. Robert Heath moved to adjourn. Motion seconded. Motion passed unanimously. Meeting adjourned at 1:14 pm.

These minutes were approved on the 21<sup>st</sup> day of April, 2005 by an action of the Board of Directors.

  
\_\_\_\_\_  
Gordon Woelfle, President

  
\_\_\_\_\_  
Ravindra M. Srivastava, Secretary