

**SPECIAL MEETING  
of the  
BOARD OF DIRECTORS**

**MINUTES**

Monday, 11:00 a.m.

27 February 2006

Called to Order at 11:02 a.m.

The 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  
Mr. Fred Walker  
Mr. James F. Ruff  
Mr. Robert Bisetti, out at 11:46 am

Others Present: Mr. Ravindra M. Srivastava, General Manager  
Ms. Patricia S. Mathena, Assistant Manager and Controller  
Ms. Susan Lowe, Administration Coordinator, 11:16am – 11:35 am  
Mr. Rick Zier, district counsel

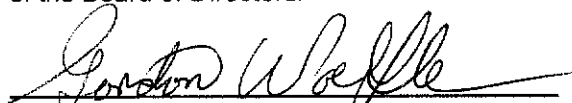
Roll was called and it was determined that a quorum was present.

2. Mr. Jim Ruff moved to go into executive session per §CRS 24-6-402(4)(b): Conference with the District's attorney regarding legal advice (district election and electors). Motion seconded. Motion passed unanimously (5-0). Executive session closed at 11:40 am.

3. New business: None

Mr. Jim Ruff moved to adjourn. Motion seconded. Motion passed unanimously. Meeting adjourned at 11:51 am.

These minutes were approved on the 16 day of MARCH, 2006 by an action of the Board of Directors.

  
Gordon Woelfle, President

  
Ravindra M. Srivastava, Secretary