



**SPECIAL MEETING  
of the  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, 10:00 a.m.

6 September 2007

Called to order at 10:08 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. Ms. Patty Coldwater, being the Chair and Mr. Fred Walker as Secretary being present, called the meeting to order.

Prior notice of the meeting was given in accord with §32-1-903 CRS.

1. Roll Call:

Directors Present: Ms. Patty Coldwater, Chairman  
Mr. Gordon Woelfle, Vice Chairman  
Mr. Stephen Pink, Treasurer

Others Present: Mr. Fred Walker, District Secretary and General Manager  
Ms. Pat Mathena, Assistant Manager and Controller  
Mr. Ravi Srivastava, Mgmt. Advisor & Water Quality Engr.  
Mr. Rick Zier, District legal counsel  
Mr. John Holdren, Administrator, Town of Severance [10:08 am – 10:49 am]

Director Absent: Mr. James Ruff

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

2. There was discussion of the ongoing negotiations between Boxelder Sanitation District and Saddle PUD (SPUD) regarding SPUD's desire to obtain unconditional exclusion from the District and the progress being made in that direction. Note was made of the positive role of the Town of Severance in furthering these discussions, as well its role in the future as a potential entity facilitating the collection of certain Boxelder charges from SPUD properties. It was agreed that the exclusion of SPUD, if and when it occurs, would be the first step to be followed by District negotiations with Town of Severance on modification of 208 sanitary sewer service area(s) in a mutually acceptable manner.

Mr. Gordon Woelfle moved to direct District staff and legal counsel to draft and/or review the legal documents needed to allow the exclusion of Saddler PUD based upon the terms the Board deems necessary to protect the District's interest and contractual obligations. Motion seconded. Motion passed unanimously [3-0-0].

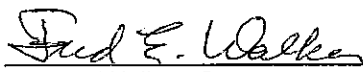
A notice of the public hearing regarding reconsideration the Saddler P.U.D. petition for exclusion will be advertised.

3. It was the consensus of the board that the Chairman could sign the Visa Card Corporate Resolution designating the Authorized Official in whose name the credit card could be issued.
4. Information Transfer:
  - a. Mr. Walker spoke about the Town of Timnath portrayal of Boxelder at the 21 August 2007 meeting held by the Town of Timnath to discuss sewer district options and street-scaping.
  - b. Update on potential director candidates.
  - c. Update of the status of the repair of the HDPE line under I-25.
  - d. Update on statutory easement acquisition process.
5. Mr. Gordon Woelfle moved to adjourn the meeting. Motion seconded. Motion passed unanimously [3-0-0].

Meeting adjourned at 11:58 am.

These minutes were approved on the 13 day of SEPTEMBER, 2007 by an action of the Board of Directors.

  
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Patty Colquhoun, Chairman of the Board

  
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Fred E. Walker, Secretary