



**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
AGENDA**

The Boxelder Sanitation District Board of Directors reserves the right to change the order and/or content of the agenda as it deems necessary.

Friday 9:00 a.m.

July 15, 2010

1. Call to order by chairman.
2. Public Comment
3. Previous Meeting
  - A Approval of Minutes of Regular meeting of June 11, 2010
4. Call Executive Session per §24-6-402(4)(b) conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions and/or per §24-6-402(4)(f) personnel matters – recent board interaction.
5. Action/Discussion Items
  - A. ACTION Colorado Water Resources & Power Development Authority Project update
  - B. ACTION Consider increasing lien filing fee
  - C. ACTION Request for Carryover of Vacation Hours on Anniversary Date
  - D. ACTION Rules and Regulations Change
  - E. ACTION Consider Increasing General Manager's authorization limit
6. Financial Information
7. Operations Information:
8. Information Transfer / Unfinished Business
9. New Business