



**SPECIAL MEETING
of the
BOARD OF DIRECTORS**

MINUTES

Thursday, 12:00 p.m.

December 31, 2009

Called to order at 12:02 p.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. Les Gelvin acting as the Chairman with Mr. Fred Walker acting as Secretary, called the meeting to order.

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

1. Roll Call:

Directors Present: Mr. Les Gelvin, Chairman
Mr. Scott Taylor, Vice-Chairman
Mr. Dennis Gatlin
Mr. Stephen Pink, Treasurer
Mr. Gordon Woelfle
Others Present: Mr. Fred Walker, Secretary, General Manager
Mr. Rick Zier, District legal counsel

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

2. Mr. Woelfle moved to approve the 'Agreement Concerning Preliminary Acceptance of Sanitary Sewer Infrastructure' between Boxelder and WildWing, authorize the General Manager to make minor changes, and authorize the Chairman of the Board to sign the agreement. Motion seconded. Motion passed unanimously [5-0].
3. Mr. Woelfle moved to adjourn the meeting. Motion seconded. Motion approved unanimously [4-0-0].

Meeting adjourned at 12:42 pm.

These minutes were approved on the 21st day of January, 2010 by an action of the Board of Directors.

/s/ Les Gelvin
Les Gelvin, Chairman of the Board

/s/ Fred E. Walker
Fred E. Walker, Secretary