

BOX ELDER WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Box Elder Water and Sanitation District, Adams County, Colorado, has been scheduled for Wednesday, November 13, 2019 at 10:15 a.m. at 5613 DTC Parkway, Suite 810, in Greenwood Village, Colorado.

Conference Call-In No. 1-701-801-1211; Access Code: 233-762-182

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Mark D. Campbell	President	May 2022
Virginia Duncan	Secretary	May 2022
Kellie Campbell	Director	May 2022
Terryl Jensen	Assistant Secretary	May 2020
James W. Reasoner	Treasurer	May 2020

1. Call to Order.
2. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
3. Approval of Agenda.
4. Approval of Meeting Minutes from December 4, 2018.
5. Public Comment on Non-Agenda Items.
6. Financial Matters.
 - a. Review and Accept Financial Statements.
 - b. Consider Approval/Ratification of payment of claims.
 - c. Public Hearing regarding the Proposed 2020 Budget.
 - d. Adoption of 2020 Budget; Approval of Resolution to Adopt 2020 Budget; Certification of Mill Levy; and Appropriate Sums of Money.
 - e. Authorize preparation and filing of 2019 Audit Exemption.
7. Legal Matters.
 - a. Consideration and Approval of 2020 Administrative Matters Resolution.
 - b. Consideration and Approval of 2020 Election Resolution.
 - c. Consideration and Approval of First Amended and Restated Meeting Resolution.
8. Other Business.
9. Adjourn.

