BOX ELDER WATER AND SANITATION DISTRICT

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via video conference and may be joined via Zoom at the link below:
https://us02web.zoom.us/j/85335821319?pwd=cis5V1RKRUt4Smc1akNITmlCVmpSQT09

NOTICE AND AGENDA OF SPECIAL MEETING

<table>
<thead>
<tr>
<th>Board of Directors</th>
<th>Office:</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark D. Campbell</td>
<td>President</td>
<td>May 2022</td>
</tr>
<tr>
<td>Virginia Duncan</td>
<td>Secretary</td>
<td>May 2022</td>
</tr>
<tr>
<td>Kellie Campbell</td>
<td>Director</td>
<td>May 2022</td>
</tr>
<tr>
<td>Terryl Jensen</td>
<td>Assistant Secretary</td>
<td>May 2023</td>
</tr>
<tr>
<td>Vacant</td>
<td>Treasurer</td>
<td>May 2023</td>
</tr>
</tbody>
</table>

DATE: November 8, 2021 (Monday)
TIME: 1:30 P.M.
LOCATION: via ZOOM at the following link:
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1. Call to Order.
2. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
3. Approval of Agenda.
4. Consider Appointment to Fill Board Vacancy; Election of Officers.
5. Approval of Meeting Minutes from November 14, 2020.
6. Public Comment on Non-Agenda Items.
   a. Review and Accept Financial including 2020 Audited Financials.
   b. Consider Approval/Ratification of payment of claims.
   c. Public Hearing regarding the Proposed 2022 Budget.
   d. Adoption of 2022 Budget; Approval of Resolution to Adopt 2022 Budget; Certification of Mill Levy; and Appropriate Sums of Money.
   e. Authorize preparation and filing of 2021 Audit Exemption.
8. Legal Matters.
   a. Consideration and Approval of 2022 Administrative Matters Resolution.
   b. Consideration and Approval of 2022 Election Resolution.
   c. Consideration and Approval of Second Amended and Restated Meeting Resolution.
9. Other Business.
10. Adjourn.