

## **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=cis5V1RKRUt4Smc1akNlTmlCVmpSQ09>

### **NOTICE AND AGENDA OF SPECIAL MEETING**

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
Mark D. Campbell	President	May 2022
Virginia Duncan	Secretary	May 2022
Kellie Campbell	Director	May 2022
Terryl Jensen	Assistant Secretary	May 2023
Vacant	Treasurer	May 2023

**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.
7. Financial Matters.
  - 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.