

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>	<u>APPOINTED BY</u>
Richard Seaworth	President	April 2024	Town of Wellington/Larimer County
Tim Singewald	Secretary	April 2024	Town of Wellington
Jen Dial	Director	April 2026	City of Fort Collins/Larimer County
Eric Tracy	Treasurer	April 2026	Larimer County
Jeni Arndt	Director	April 2026	City of Fort Collins

Date: August 23, 2023 (Wednesday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
[+1 720-721-3140; Conference ID: 716 385 631#](#) (If joining the meeting by phone)

- I. ADMINISTRATIVE MATTERS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Consideration of Agenda.
 - D. Consideration of Regular Meeting Minutes – July 26, 2023.
 - E. Public Comments; limited to 3 minutes per person.
 - F. Director Comments.
- II. AUTHORITY MANAGER MATTERS**
 - A. Authority Manager’s Report.
- III. FINANCIAL ITEMS**
 - A. Public Hearing regarding Proposed 2024 Budget.
 - B. Consider Adoption of 2024 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money.
- IV. OPERATIONAL MATTERS**
 - A. Update and Discussion of ESDF De-Watering Project.
 - B. Update and Discussion of Clark Reservoir Dredging.
- V. LEGAL ITEMS**
 - A. Update and Discussion Regarding Negotiations Concerning Proposed Agreement to Obtain a 600 Foot Spacing Waiver for the Well from the Owner of Wells Located on the Property Known as the Authority Property and Day Property.
- VI. OTHER ITEMS**
- VII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) and §24-6-402(4)(e), C.R.S., to consult with and receive legal advice from legal counsel regarding filing for the well permit application for phase 2 of the dewatering system, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning proposed

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agreement to obtain a 600 foot spacing waiver for the well from the owner of wells located on the property known as the authority property and day property.

VIII. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4)(b), C.R.S., to consult with and receive legal advice from legal counsel regarding the rights and obligations of the parties to the Coal Creek Flood Mitigation and Operation Agreement and the Amended Intergovernmental Agreement for Stormwater Cooperation and Management.

IX. ADJOURNMENT

The next Regular Meeting is scheduled for Wednesday, December 20, 2023