

**NOTICE OF REGULAR MEETING OF
BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Board of Directors of the Boxelder Basin Regional Stormwater Authority has been scheduled for, April 26, 2026, at 1:00 p.m. via video conference.

<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	Director	April 2024	Town of Wellington
Theresa Connor	Secretary	April 2023	City of Fort Collins/Larimer County
Eric Tracy	Treasurer	April 2023	Larimer County
Jeni Arndt	Director	April 2023	City of Fort Collins

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/fhhkzen7> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 325 950 104# (If joining the meeting by phone)

- I. ADMINISTRATIVE MATTERS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Consideration of Agenda.
 - D. Consideration of Special Meeting Minutes – December 20, 2022.
 - E. Public Comments; limited to 3 minutes per person.
 - F. Director Comments.
 - G. Appointment of City of Fort Collins/Larimer County and City of For Collins Representatives.
 - H. Election of Officers.
- II. FINANCIAL ITEMS**
 - A. Ratification of Claims for Payment.
 - B. Finance Manager’s Report.
- III. OPERATIONAL MATTERS**
 - A. Update of ESDF De-Watering Project.
 - B. Update and Consider Approval of Wright Water Engineers, Inc. Project Agreement.
 - C. Discussion to address controlling cattails at ESDF.
- IV. LEGAL ITEMS**
 - A. Approval of Agreement for the Rental of the use of Certain Fully Consumable Water of the City of Fort Collins.
- V. AUTHORITY MANAGER MATTERS**
 - A. Authority Manager’s Report.
 - B. Discussion to provide Larimer & Weld Irrigation Companies CAD drawings pertaining to Larimer and Weld Canal Crossing Structure to support the NEWT3 pipeline.
- VI. OTHER ITEMS**
- VII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding filing of the well permit application for construction of Phase 2 of the de-watering system and to determine position relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators concerning proposed agreement to obtain a 600 feet spacing waiver for the well from the owner of the wells located on the Day and Authority property.

VIII. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney 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

Should an individual require accommodation in order to participate at the meeting, the Authority requests that the individual contact the Authority's office in advance of the public meeting to provide notice of the requested accommodation.

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

By: /s/ Nicole Wing, Authority Administrator