

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

NOTICE IS HEREBY GIVEN that a **SPECIAL** meeting of the Board of Directors of the Boxelder Basin Regional Stormwater Authority has been scheduled for, December 20, 2022, at 9:30 a.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/3fz3ped2> (This link can be copied into your web browser)

[+1 720-721-3140](tel:+17207213140); **Conference ID: 535582148#** (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 – August 31, 2022.
- E. Public Comments; limited to 3 minutes per person.

II. FINANCIAL ITEMS

- A. Ratification of Claims for Payment.
- B. Finance Manager’s Report.

III. OPERATIONAL MATTERS

- A. Update of ESDF De-Watering Project.

IV. LEGAL ITEMS

- A. Amendment to Day Authority Agreement.

V. AUTHORITY MANAGER MATTERS

- A. Authority Manager’s Report.
- B. Discussion and Consideration of the 2023 Proposed Meeting Schedule.

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 property.

VIII. 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