

**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, April 4, 2022 at 2:00 p.m. via video conference.

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>APPOINTED BY</u></b>
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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82594257448?pwd=aVVoeDVyNFdOcjc3bEQxNG52dUIVZz09>

**Meeting ID:** 825 9425 7448

**Passcode:** 278780

**By Phone**

**Toll Free:** 877-853-5247

**Meeting ID:** 825 9425 7448

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Consideration of Agenda.
- D. Consideration of Special Meeting Minutes – January 7, 2022.
- E. Public Comments; limited to 3 minutes per person.

**II. OPERATIONAL MATTERS**

- A. Update of ESDF De-Watering Project.

**III. LEGAL ITEMS**

- A. Approval of Agreement for the Rental of the use of Certain Fully Consumable Water of the City of Fort Collins.

**IV. FINANCIAL ITEMS**

- A. Ratification of Claims for payment.
- B. Finance Manager's Report.

**V. AUTHORITY MANAGER MATTERS**

- A. Approval of Professional Services Proposal from Ayers Associates, Inc. for ESDF Open Water Survey and Mapping.
- B. Authority Manager's Report.

**VI. OTHER ITEMS**

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/ Elaina Cobb, Authority Administrator