

**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, January 7, 2022 at 12:00 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

Due to the threat posed by the COVID-19 coronavirus this meeting will be held via videoconference and can be joined through the directions below:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86869029255>

**Meeting ID:** 868 6902 9255

**By Phone**

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

**Meeting ID:** 868-6902-9255

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Consideration of Agenda.
- D. Consideration of Special Meeting Minutes – October 11, 2021.
- E. Public Comments; limited to 3 minutes per person.

**II. OPERATIONAL MATTERS**

- A. Consideration and Approval of a Contract with Benesch for Construction Management Services related to the ESDF Project.
- B. Consideration and Approval of a Contract with Wright Water Engineers, Inc. for Water Monitoring and Observation Services related to the ESDF Project.
- C. Consideration and Approval of a Contract with Earth Engineering Consultants, for Water Monitoring related to the ESDF Project.
- D. Consideration and Approval of a Contract with HydroGeo Resources, PLLC, for Surface Water Monitoring Services related to the ESDF Project.

**III. LEGAL ITEMS**

**IV. FINANCIAL ITEMS**

Approval of Auditor.

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/ Krystin Champion, Authority Administrator