

**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, August 31, 2022, 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/mpd45apy> (This link can be copied into your web browser)

[+1 720-721-3140](tel:+17207213140); **Conference ID: 347 165 894#** (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 1, 2022.
- E. Public Comments; limited to 3 minutes per person.

II. FINANCIAL ITEMS

- A. Consider Approval of 2021 Audit.
- B. Public Hearing regarding Amended 2022 Budget.
- C. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money.
- D. Public Hearing regarding Proposed 2023 Budget.
- E. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money.

III. OPERATIONAL MATTERS

- A. Update of ESDF De-Watering Project.

IV. LEGAL ITEMS

V. AUTHORITY MANAGER MATTERS

- A. Authority Manager's Report.

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 specific legal items, if necessary.

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