

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE OF SPECIAL MEETING AND AGENDA

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>	<u>APPOINTED BY</u>
Richard Seaworth	President	April 2027	Town of Wellington/Larimer County
Tim Singewald	Secretary	April 2027	Town of Wellington
Jen Dial	Director	April 2026	City of Fort Collins/Larimer County
Eric Tracy	Treasurer	April 2026	Larimer County
Jeni Arndt	Director	April 2026	City of Fort Collins

Date: May 21, 2024

Time: 9:30 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 289 463 619 211 Passcode: MMQP6o

Or call in (audio only)

[+1 720-721-3140](tel:+17207213140).,[885861109](tel:+1885861109)# Phone Conference ID: 885 861 109#

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Consideration of Agenda.
- D. Public Comments; limited to 3 minutes per person.
- E. Director Comments.

II. LEGAL MATTERS

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

- ### **III. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) and §24-6-402(4)(e), C.R.S., to consult with and receive legal advice from legal counsel regarding filing for the well permit application for phase 2 of the dewatering system, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning proposed agreement to obtain a 600 foot spacing waiver for the well from the owner of wells located on the property known as the authority property and day property.

IV. ADJOURNMENT

*****The next Regular Meeting is Scheduled for July 24, 2024*****

Professionally Managed by:
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