

# **BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<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	Secretary	April 2024	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: April 24, 2024 (Wednesday)**

**Time: 1:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 285 335 193 365 Passcode: BEYEor

**Or call in (audio only)**

[+1 720-721-3140](tel:+17207213140),,541825509# Phone Conference ID: 541 825 509#

### **I. ADMINISTRATIVE MATTERS**

- A. Declaration of Quorum/Call to Order.
- B. Consideration of Agenda.
- C. Consideration of Regular Meeting Minutes – December 20, 2023.
- D. Public Comments; limited to 3 minutes per person.
- E. Director Comments.
- F. Appointment of Town of Wellington/Larimer County Representative and City of Wellington Representative.
- G. Election of Officers.

### **II. AUTHORITY MANAGER MATTERS**

- A. Authority Manager's Report.
- B. Discussion and Approval of Wright Water Engineers, Inc. Scope of Work for Expert Engineering Report and Settlement Letter.
- C. Discussion and Approval of Wright Water Engineers, Inc. Scope of Work for Groundwater Monitoring and Evaluation for the period of April through December 2024.

### **III. FINANCIAL ITEMS**

- A. Ratification of Payment of Claims as of April 15, 2024.
- B. Finance Manager's Report
- C. Update on Multi-Year Intermediate and/or Long-Term Financial Plans for Boxelder Basin Regional Stormwater Authority.

**IV. OPERATIONAL MATTERS**

A. Discussion and Approval of Bid from Larimer County Weed Control for Barbed Wire Fence Removal from the Wetland Mitigation Area.

**V. LEGAL ITEMS**

A. Update and Discussion Regarding Negotiations 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.

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

**VI. OTHER ITEMS**

**VII. 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 the 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.

**VIII. ADJOURNMENT**

**\*\*\*The Next Regular Meeting is Scheduled for Wednesday, July 24, 2024\*\*\***