

**NOTICE OF REGULAR MEETING OF
BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Board of Directors of the Boxelder Basin Regional Stormwater Authority has been scheduled for July 26, 2023, 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	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

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

+1 720-721-3140; Conference ID: 835 758 2# (If joining the meeting by phone)

- I. ADMINISTRATIVE MATTERS**
 - A. Call to Order.
 - B. Declaration of Quorum.
 - C. Consideration of Agenda.
 - D. Consideration of Regular Meeting Minutes – April 26, 2023.
 - E. Public Comments; limited to 3 minutes per person.
 - F. Director Comments.
 - G. Appointment of City of Fort Collins/Larimer County Representative and City of Fort Collins Representative.
 - H. Election of Officers.
- II. AUTHORITY MANAGER MATTERS**
 - A. Authority Manager’s Report.
- III. FINANCIAL ITEMS**
 - A. Ratification of Claims for Payment.
 - B. Finance Manager’s Report.
 - C. Review 2024 Draft Budget.
 - D. Consider Approval of 2022 Audit.
 - E. Engagement of 2023 Auditor for Boxelder Basin Regional Stormwater Authority.
- IV. OPERATIONAL MATTERS**
 - A. Update and Discussion of ESDF De-Watering Project.
 - B. Update and Discussion of ESDF Phase 2.
 - C. Update and Discussion of Wright Water Engineers, Inc. Proposal of Dewatering Pipeline Flow Monitoring.
 - D. Update and Discussion of Colorado Water Plan Grants to address Clark Reservoir Dredging.
 - E. Discussion of the Bill submitted by Larimer County for the Clark Lake Survey.
- V. LEGAL ITEMS**
- 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 filing for the well permit

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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. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4)(b), C.R.S., to consult with and receive legal advice from legal counsel regarding the rights and obligations of the parties to the Coal Creek Flood Mitigation and Operation Agreement and the Amended Intergovernmental Agreement for Stormwater Cooperation and Management. Stormwater Cooperation and Management.

IX. ADJOURNMENT

The next Regular Meeting is scheduled for Wednesday, August 23rd, 2023