

**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 1, 2022 at 3:00 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/kaa2swaw> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 402 090 767# (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 – April 4, 2022.
 - E. Public Comments; limited to 3 minutes per person.

- II. OPERATIONAL MATTERS**
 - A. Update of ESDF De-Watering Project.

- III. LEGAL ITEMS**
 - A. Ratification of Consumable Supplies Rental Agreement.

- IV. FINANCIAL ITEMS**
 - A. Ratification of Claims for payment.
 - B. Finance Manager’s Report.
 - C. Review Draft of 2023 Budget.

- V. AUTHORITY MANAGER MATTERS**
 - A. Authority Manager’s Report.

- VI. OTHER ITEMS**
 - A. Public Service.

- 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