

# **BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

## **NOTICE OF SPECIAL 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: November 2, 2023 (Thursday)**

**Time: 1:30 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 242 946 441 143 Passcode: Vrnd3z

**Or call in (audio only)**

[+1 720-721-3140,,244017207#](#) Phone Conference ID: 244 017 207#

### **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. 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.

### **III. ADJOURNMENT**

\*\*\*The next Regular Meeting is scheduled for December 20, 2023\*\*\*