

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE OF REGULAR 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: August 28, 2024 (Wednesday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 286 688 896 891 Passcode: WhsEie

Or call in (audio only)

[+1 720-721-3140](tel:+17207213140) Phone Conference ID: 755 723 633#

- I. ADMINISTRATIVE MATTERS**
 - A. Declaration of Quorum/Call to Order.
 - B. Consideration of Agenda.
 - C. Consideration of Meeting Minutes – April 24, 2024 Regular Meeting and May 21, 2024 Special Meeting.
 - D. Public Comments; limited to 3 minutes per person.
 - E. Director Comments.
- II. AUTHORITY MANAGER MATTERS**
 - A. Authority Manager’s Report.
 - B. Discussion of Reimbursement Request from property owner.
- III. FINANCIAL ITEMS**
 - A. Consideration and Approval of 2023 Audited Financial Statements.
 - B. Ratification of Payment of Claims as of August 15, 2024.
 - C. Public Hearing regarding the Proposed Amended 2024 Budgets.
 - D. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
 - E. Public Hearing Regarding Proposed 2025 Budget.
 - F. Consider Adoption of 2025 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money.
- IV. OPERATIONAL MATTERS**
 - A. Update and Discussion on the Presentation by Marshall Hayworth with Wright Water Engineering, Inc. to the State of Colorado Concerning the Progress of the ESDF Pipeline Extension Completed in Spring 2024.

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.

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, December 18, 2024*****