

**NOTICE OF SPECIAL MEETING**  
**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, Larimer County, Colorado, shall be held on **Thursday, March 3, 2016, at 10:00 a.m.** at Ayres Associates, 3665 John F. Kennedy Parkway, Fort Collins, Colorado 80525. At such meeting, the Board shall conduct the regular business of the Authority and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

Board of Directors:

Ken Sampley  
Richard Seaworth  
Vic Meline  
George Reed  
Vacant

Term Expires:

April 2016  
April 2018  
April 2017  
April 2017  
April 2016

AGENDA

- 1) Administrative Matters
  - a) Call to Order
  - b) Declaration of Quorum
  - c) Approve Agenda
  - d) Public Comments
- 2) Capital Matters.
  - a) Approve LWCCS Change Order
- 3) Management Matters
  - a) Consider Commercial Property Billing
  - b) Discussion of Tiered Rate Systems and Billing Modifications for 2016
  - c) Discussion of Non-Tributary Policy
- 6) Legal Items
  - a) Executive Session, pursuant to C.R.S. 24-6-402(4)
- 7) Other Matters
  - a) Director Comments
- 8) Adjournment

The next meeting is scheduled for March 30, 2016 at 4:00 p.m.

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/ Stan A. Myers, Authority Manager