

NOTICE OF REGULAR 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 **Wednesday, April 27, 2016, at 4:00 p.m.** at the Leeper Center, 3800 Wilson Avenue, Wellington, Colorado. 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).

<u>Board of Directors:</u>	<u>Term Expires:</u>
Gerry Horak	April 2019
Richard Seaworth	April 2018
Vic Meline	April 2017
George Reed	April 2017
Bill Schneider	April 2019

AGENDA

- 1) Administrative Matters
 - a) Call to Order
 - b) Declaration of Quorum
 - c) Approve Agenda
 - d) Recognize Gerry Horak, City of Fort Collins Board Director
 - e) Election of Board Officers
 - f) Items from Previous Minutes
 - g) Approve Minutes
 - h) Public Comments
- 2) Financial Matters
 - a) Financial Report
- 3) Engineering Matters
 - a) Engineer's Report
- 4) Capital Matters
 - a) Ratify ESDF Change Orders
 - b) Consider ESDF Change Orders
- 5) Management Matters
 - a) Manager's Report
 - b) Consider Pinnacle Consulting Group Addendum
 - c) Consider Payables
- 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 May 25, 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