

**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 **Monday, June 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).

Board of Directors:

Gerry Horak  
Richard Seaworth  
Vic Meline  
George Reed  
Bill Schneider

Term Expires:

April 2019  
April 2018  
April 2017  
April 2017  
April 2019

AGENDA

- 1) Administrative Matters
  - a) Call to Order
  - b) Declaration of Quorum
  - c) Approve Agenda
  - d) Approve Minutes
  - e) Public Comments
- 2) Financial Matters
  - a) Financial Report
- 3) Engineering Matters
  - a) Engineer's Report
- 4) Capital Matters
  - a) Ratify ESDF/CR52 Change Orders
  - b) Consider CR52 Change Order
  - c) Consider Ayres Work Orders
- 5) Management Matters
  - a) Manager's Report
  - b) Consider Liability Insurance Proposals
  - 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 July 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