

NOTICE OF REGULAR MEETING
BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Boxelder Basin Regional Stormwater Authority, Larimer County, Colorado, shall be held on **Wednesday, August 31, 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).

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

AGENDA

- 1) Administrative Matters
 - a) Call to Order
 - b) Declaration of Quorum
 - c) Approve Agenda
 - d) Approve Minutes
 - e) Review Previous Minutes
 - f) Public Comments
- 2) Financial Matters
 - a) Financial Report
 - b) Public Hearing Regarding the Proposed 2017 Budget
 - c) Consider Adoption of 2017 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money
- 3) Engineering Matters
 - a) Engineer's Report
- 4) Capital Matters
 - a) Discuss Proposed Project Signage
- 5) Management Matters
 - a) Manager's Report
 - b) Consider Approval of Maintenance Agreements
 - i) Wetland Mitigation with Alpine Eco
 - ii) Stormwater Maintenance with SWPPP, LLC
 - iii) Stormwater Administration with CMS, Inc.
 - iv) Pest Control with Rocky Mountain Wildlife
 - 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 September 28, 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