

**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 **Wednesday, August 22, 2018 at 3:00 p.m.** at the Larimer County Building, 200 West Oak Street, Carter Lake Conference Room, Fort Collins, 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).

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>APPOINTED BY</u></b>
Gerry Horak	President	April 2019	City of Fort Collins
Tim Singewald	Director	April 2021	Town of Wellington
Martina Wilkinson	Secretary	April 2020	City of Fort Collins/Larimer County
Richard Seaworth	Director	April 2021	Town of Wellington/Larimer County
Todd Blomstrom	Treasurer	April 2020	Larimer County

**AGENDA**

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Consideration of Agenda.
- D. Consideration of Minutes: April 3, 2018.
- E. Public Comments, limited to 3 minutes per person.

**II. FINANCIAL MATTERS**

- A. Presentation and Consideration of Approval of 2017 Audit.
- B. Consideration of Financial Report.
- C. Ratification of Payables from March 16, 2018 to August 22, 2018.
- D. 2019 Budget Hearing.
- E. Consider Adoption of 2019 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money.

**III. OPERATIONAL ITEMS**

- A. Operations Report.
- B. Engineering Report.
- C. Consider Approval of Day Grazing Lease.
- D. Ratification of Work Order #38 with Ayres for ESDF 2018 Open Water Survey- \$5,200.
- E. Ratification of Work Order #39 with Ayres for Boxelder LOMR Ongoing FEMA Comments - \$25,000.
- F. Consider Approval of Work Order #40 with Ayres for ESDF Channel Regrading -\$24,935.
- G. Ratification of HydroGeo Resources SWSP Monthly Accounting Professional Service Agreement.
- H. Consider approval of Pinnacle's bid and administration services for Work Order #40.
- I. Consider Approval of Resolution authorizing Authority Manager to approve contracts/agreements/work orders up to \$50,000 and within approved budgeted amounts.

**IV. LEGAL ITEMS**

- A. Consider Approval of Resolution Regarding Technical Subcommittee.

**V. OTHER MATTERS**

- A. Director Comments.

**VI. ADJOURNMENT**

The date for the next board meeting is yet to be determined.

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/ Traci Miller, Authority Administrator