

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 **Tuesday, September 24, 2019 at 2:00 p.m.** at the Larimer County Building, 200 West Oak Street, Hearing 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).

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM</u> <u>EXPIRES</u>	<u>APPOINTED BY</u>
Gerry Horak	President	April 2022	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
Eric Tracy	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 – August 20, 2019.
- E. Public Comments; limited to 3 minutes per person.
- F. Election of Offices.

II. LEGAL ITEMS

- A. Consideration of Engagement of new Legal Counsel.

III. OPERATIONAL ITEMS

- A. Operations Report.
- B. Engineering Report.
- C. Update and Discussion regarding ESDF Surface Water Issues.

IV. MANAGEMENT MATTERS

- A. Managers' Report.
 - i. Review and Consider Change in Scope of Work with Pinnacle Consulting Group, Inc.

V. OTHER MATTERS

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