

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

P.O. Box 1091
Wellington, CO 80549
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FINAL AGENDA

Boxelder Basin Regional Stormwater Authority Board of Directors

Board of Directors Meeting

August 25, 2011

Leeper Center
3800 Wilson Avenue
Wellington, CO

4:00 P.M.

1. Call to order
2. Review and approve minutes of Meeting of July 28, 2011
3. Public Comment
4. Coal Creek Flood Hazard Mitigation Project Progress Review
5. Eastside Projects Progress Review
6. Discussion concerning financial scenarios
7. Financial Report for July, 2011
8. Discussion concerning format for review of management services contract with Local Government Solutions, LLC
9. Manager's Report
 Manager's Activity Report

Customer Contact Program
Workman's Comp for Board

10. Executive Session for the purpose of discussing the acquisition of property under C.R.S. Section 24-6-402(4)(a) C.R.S. and discussing issues relative to matters that may be subject to negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) C.R.S. regarding the East Side Storage Project.

11. Adjournment