

# **BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

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P.O. Box 1091  
Wellington, CO 80549  
970 443-9505

## **AGENDA**

### **Boxelder Basin Regional Stormwater Authority Board of Directors**

#### **Board Meeting**

June 23, 2011

Leeper Center  
3800 Wilson Avenue  
Wellington, CO

4:00 P.M.

1. Call to order
2. Review and approve minutes of Meeting of May 26, 2011
3. Public Comment
4. Election of Authority Board of Director Officers
6. Coal Creek Flood Hazard Mitigation Project
7. Progress Reports Eastside Storage and Middle Basin Projects –
- 8 .Executive session on right of way negotiations having to do with East Side Storage Project
8. Financial Report for May, 2011
9. Manager's Report  
    Manager's Activity Report  
    Web Site changes

Customer Contact Program  
Field Trip

10. Adjournment