

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

P.O. Box 1091
Wellington, CO 80549

AGENDA

Boxelder Basin Regional Stormwater Authority Board of Directors

SPECIAL MEETING

April 15, 2011

Engineering Department
Larimer County Courthouse Office Building
200 West Oak Street
Fort Collins, CO

1:30 P.M.

1. Discussion with County Staff regarding the Coal Creek Flood Hazard Mitigation Project and MOU – Larimer County
2. Executive Session for the purpose of determining 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 Clark Reservoir Project and the MOU with Larimer County.
3. Public Hearing – Supplemental Appropriation to the 2011 Budget
4. Any other business
5. Adjournment