

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

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

AGENDA

Boxelder Basin Regional Stormwater Authority Board of Directors

January 26, 2012

Leeper Center

3800 Wilson Avenue
Wellington, CO 80549

4:00 P.M.

1. Call to order
2. Review and approve minutes of Meeting of December 15, 2011
3. Public Comment
4. Coal Creek Flood Hazard Mitigation Project Update
5. Scope and Fee for Engineering Eastside Storage Project
6. Financial Report
7. Manager's Report
 - Manager's Activity Report
 - Web Site
 - Management Transition Activities
8. Discussion Concerning Proposals for Management Entity
9. Adjournment