

# **BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

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P.O. Box 1091  
Wellington, CO 80549

## **DRAFT AGENDA**

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

#### **Board Meeting**

May 26, 2011

Leeper Center  
3800 Wilson Avenue  
Wellington, CO

4:00 P.M.

1. Call to order
2. Review and approve minutes of Meeting of April 28, 2011
3. Public Comment
4. Election of Authority Board of Director Officers
5. Presentation of Audit Report by James Rae, Auditor
6. Coal Creek Flood Hazard Mitigation Project
7. Eastside Storage and Middle Basin Projects
8. Financial Report for April, 2011
9. Manager's Report
  - Manager's Activity Report
  - Web Site changes
  - Customer Contact Program
10. Adjournment