

# **BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

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P.O. Box 1091  
Wellington, CO 80549  
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## **DRAFT AGENDA**

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

October 27, 2011

Leeper Center

3800 Wilson Avenue  
Wellington, CO 80549

4:00 P.M.

1. Call to order
2. Review and approve minutes of Meetings of September 22, 2011 and October 6, 2011
3. Public Comment
4. Coal Creek Flood Hazard Mitigation Project Update
5. Discussion about Right of Way Acquisition for Eastside Storage Project
6. Planning for Authority Billing of unincorporated areas
7. Recommendation to Member Entities about Financial Scenario
8. Financial Report
9. Manager's Report
  - Progress Report
  - Web Site
  - Monthly Subscription Newsletter
10. Manager Performance Evaluation
11. Adjournment