

# **BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

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

## **DRAFT AGENDA**

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

#### **Board of Directors Meeting**

September 22, 2011

Leeper Center  
3800 Wilson Avenue  
Wellington, CO

4:00 P.M.

1. Call to order
2. Review and approve minutes of Meeting of August 25, 2011
3. Public Comment
4. Coal Creek Flood Hazard Mitigation Project Progress Review
5. Eastside Projects Progress Review
6. Discussion concerning financial scenarios
7. Financial Report for August, 2011
8. Discussion concerning management services contract with Local Government Solutions, LLC
9. Manager's Report  
    Manager's Activity Report

Customer Contact Program  
Workman's Comp for Board

10. Executive Session for the purpose of discussing the acquisition of property under C.R.S. Section 24-6-402(4)(a) C.R.S. and discussing 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 East Side Storage Project.
  
11. Adjournment