

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

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

DRAFT AGENDA

Boxelder Basin Regional Stormwater Authority Board of Directors

April 28, 2011

Leeper Center

3800 Wilson Avenue
Wellington, CO 80549

4:00 P.M.

1. Call to order
2. Review and approve minutes of Meeting of March 24, 2011
3. Public Comment
4. Coal Creek Flood Hazard Mitigation Project Update
5. Public Hearing on proposed supplemental budget appropriation for Coal Creek flood Hazard Mitigation Project.
6. Proposal for Engineering Eastside Improvements and Working with Town of Timnath
7. Authority Fee Structure planning
8. Financial Report
9. Manager's Report
 - Progress Report
 - Web Site
 - Monthly Subscription newsletter
10. Adjournment