

# **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**

February 23, 2012

Leeper Center  
3800 Wilson Avenue  
Wellington, CO

**2:30 P.M.**

1. Field Trip to Coal Creek Project Site – Entrance to North Poudre Canal off East side of County Road 7
2. Call to order
3. Review and approve minutes of Meeting of January 26, 2012
4. Public Comment
5. Coal Creek Flood Hazard Mitigation Project Progress Review
6. Eastside Projects Progress Review
7. Financial Report for January 2012
8. Manager's Report
  - Manager's Activity Report
  - Customer Contact Program
  - Location of Meetings for 2012
9. Manager Address to the Board

10. Board Discussion about RFP for management Entity

11. Adjournment