

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

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

AGENDA

Boxelder Basin Regional Stormwater Authority Board of Directors

Board of Directors Meeting

November 29, 2011

Leeper Center
3800 Wilson Avenue
Wellington, CO

4:00 P.M.

1. Call to order
2. Review and approve minutes of Meeting of October 27, 2011
3. Public Comment
4. Coal Creek Flood Hazard Mitigation Project Progress Review
5. Eastside Projects Progress Review
6. Public Hearing on Authority Budget for 2012, and Supplemental Budget appropriation 2011
7. Financial Report for October, 2011
8. Manager's Report
 - Manager's Activity Report
 - Customer Contact Program
 - Location of Meetings for 2012
9. Evaluation of Performance of Local Government Solutions, LLC

Executive Session for the purpose of discussing the performance of Local Government Solutions, LLC 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.

10. Adjournment