

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

Board of Directors Meeting December 15, 2011

Leeper Center
3800 Wilson Avenue
Wellington, CO

4:00 P.M.

1. Call to Order
2. Review and approve minutes of Meeting of November 29, 2011
3. Coal Creek Project Report
4. Eastside Storage Project update
5. Public Hearing on Authority Budget for 2012, and Supplemental Budget appropriation for 2011
6. Consideration of claims made against the Authority for November, 2011
7. Discussion concerning preparation of a request for proposal for management services
8. Adjournment