

**NOTICE OF SPECIAL MEETING OF**  
**BOXELDER BASIN REGIONAL STORMWATER AUTHORITY**

NOTICE IS HEREBY GIVEN that a **SPECIAL** meeting of the Board of Directors of the Boxelder Basin Regional Stormwater Authority has been scheduled for August 31, 2021 at 1:00 p.m. via video conference.

<b><u>DIRECTOR</u></b>	<b><u>OFFICE HELD</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>APPOINTED BY</u></b>
Vacant	President	April 2023	n/a
Tim Singewald	Director	April 2024	Town of Wellington
Theresa Connor	Secretary	April 2023	City of Fort Collins
Richard Seaworth	Director	April 2024	Town of Wellington/Larimer County
Eric Tracy	Treasurer	April 2023	Larimer County

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via videoconference and can be joined through the directions below:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84335826432?pwd=WVBhQjJzMVEyYXZOTmdZVHVkVWY3QT09>

**Meeting ID:** 843 3582 6432 **Passcode:** 688635

**By Phone**

**Toll Free:** 877-853-5247 **Meeting ID:** 843 3582 6432

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Declaration of Quorum.
- C. Consideration of Agenda. **(Pages 1-2)**
- D. Consideration of Special Meeting Minutes – June 25, 2021. **(Pages 3-6)**
- E. Appointment of City of Fort Collins/Larimer County Representative.
- F. Election of Officers.
- G. Public Comments; limited to 3 minutes per person.

**II. OPERATIONAL MATTERS**

- A. Review of Operating Procedures.
- B. Update and Discussion Regarding ESDF Surface Water Issues.
  - i. Discussion Regarding Authority Engineer Services.

**III. FINANCIAL ITEMS**

- A. Presentation and Ratification of 2020 Audit. **(Pages 7-37)**
- B. Ratification of Claims for payment. **(Pages 38-40)**
- C. Consideration of Unaudited Financial Statements for Period Ending June 30, 2021.
- D. Public Hearing regarding Amended 2021 Budget, as needed.
- E. Consider Adoption of Amended 2021 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money, as needed.
- F. Public Hearing regarding Proposed 2022 Budget.
- G. Consider Adoption of 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money. **(Pages 41-57)**

Boxelder Basin Regional Stormwater Authority  
c/o Pinnacle Consulting Group, Inc.  
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Phone: 970-669-3611/FAX: 970-669-3612  
Email: [shannonm@pcgi.com](mailto:shannonm@pcgi.com)

**IV. LEGAL**

**V. AUTHORITY MANAGER MATTERS**

A. Manager's Report. (**Page 58**)

**VI. OTHER ITEMS**

**VII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**VIII. ADJOURNMENT**