

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 October 11, 2021 at 2:00 p.m. via video conference.

<u>DIRECTOR</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRES</u>	<u>APPOINTED BY</u>
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/81821597626?pwd=NzZLcjRzMtFKdW5Oc2J4OWVPQkJCZz09>

Meeting ID: 818 2159 7626 **Passcode:** 220614

By Phone

Toll Free: 877-853-5247 **Meeting ID:** 818 2159 7626

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Consideration of Agenda.
- D. Consideration of Special Meeting Minutes – June 25, 2021 (revised) and August 31, 2021.
- 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. Update and Discussion Regarding ESDF Surface Water Issues.
 - i. Discussion Regarding Authority Engineer Services.
- B. Consider approval of a construction contract with Connell Resources Inc.
- C. Consider approval of a Master Services Agreement and Work Order #2021-01 with Wright Water Engineers for water engineering services related to the ESDF Project.
- D. Consider approval of a Master Services Agreement and Work Order #2021-01 with Earth Engineering Consultants for water consulting services related to the ESDF Project.

III. LEGAL ITEMS

- A. Approval of a one year extension (to December 31, 2022) of the Reimbursement, Groundwater Monitoring, Right of Entry and Access Agreement with the John W Day Family Partnership.

IV. FINANCIAL ITEMS

- A. Consider approval of an additional loan payment of \$280,000.

Boxelder Basin Regional Stormwater Authority
c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd., Loveland, CO 80537
Phone: 970-669-3611/FAX: 970-669-3612
Email: shannonm@pcgi.com

V. AUTHORITY MANAGER MATTERS

A. Manager's Report.

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

Should an individual require accommodation in order to participate at the meeting, the Authority requests that the individual contact the Authority's office in advance of the public meeting to provide notice of the requested accommodation.

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By: /s/ Shannon McEvoy, Authority Manager