

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>	<u>Appointed By</u>
Richard Seaworth	President	April 2027	Town of Wellington/Larimer County
Tim Singewald	Secretary	April 2027	Town of Wellington
Eric Tracy	Treasurer	April 2026	Larimer County
Mater Fater	Director	April 2028	City of Fort Collins/Larimer County
Heidi Hansen	Director	April 2028	City of Fort Collins

Date: July 2, 2026 (Thursday)

Time: 9:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now:](#)

Meeting ID: 256 122 586 923 260; Passcode: Uo7xF7US

Dial in by phone[+1 720-721-3140,,169596886#](#); Phone conference ID: 169 596 886#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Approval of Agenda.
- C. Public Comment for Non-Agenda Items. (Limited to 3 Minutes Per Person).
- D. Director Comments.

II. CONSENT AGENDA

- A. Approval of Minutes – May 11, 2026, Special Meeting.
- B. Ratification of Payment of Claims.

III. CAPITAL ITEMS

- A. Consider Approval of Services Agreement with TMD Consulting Services, LLC for Well No. 5 Abandonment (NTE \$19,500.00).
- B. Consider Approval of Construction Contract with Connell Resources, Inc. for the East Side Detention Facility Phase 2B Project (NTE \$\$263,301.00).
- C. Consider Approval of Professional Services Agreement with Alfred Benesch and Company for the East Side Detention Facility Phase 2B Project (NTE \$29,901.00).
- D. Consider Approval of Addendum to Services Agreement with Pinnacle Consulting Group, Inc. for the East Side Detention Facility Phase 2B Project (NTE \$8,000.00).

IV. FINANCIAL ITEMS

- A. Public Hearing Regarding Proposed Amended 2026 Budget.
- B. Consider Adoption of 2026 Budget Amendment; Consider Approval of Resolution to Adopt Budget Amendment; and Appropriate Sums of Money.

V. LEGAL ITEMS

VI. OTHER MATTERS

VII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for July 29, 2026*****