

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE OF REGULAR 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 2029	Larimer County
Mathew Fater	Director	April 2029	City of Fort Collins/Larimer County
Heidi Hansen	Director	April 2028	City of Fort Collins

Date: July 29, 2026 (Wednesday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 260 920 397 648 0 Passcode: qG3T3Gc3

Dial in by phone

[+1 720-721-3140,,525514406#](#) Phone conference ID: 525 514 406#

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).

II. CONSENT AGENDA

- A. Approval of Minutes – July 2, 2026, Special Meeting.
- B. Ratification of Payment of Claims.

III. FINANCIAL ITEMS

- A. Consider Approval of 2025 Audit.
- B. Finance Manager's Report.
- C. Audit Committee Meeting Update. (Next Meeting is August 11, 2026.)
- D. Review 2027 Draft Budget.
- E. Engagement of 2026 Auditor for Boxelder Basin Regional Stormwater Authority.

IV. CAPITAL ITEMS

- A. Consider Approval of Construction Contract with Connell Resources, Inc. for the East Side Detention Facility Phase 2B Project (NTE \$263,301.00).

V. LEGAL ITEMS

- A. Status of scheduling legal group meeting to discuss dissolution process.

VI. OTHER MATTERS

VII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for August 26, 2026*****