

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

HELD
August 23, 2023

The Board of Directors of the Boxelder Basin Regional Stormwater Authority held a regular meeting, open to the public, via videoconference at 1:00 p.m. on August 23, 2023. Notice of the Meeting was duly posted.

ATTENDANCE:

Directors in Attendance:

Richard Seaworth, President
Tim Singewald, Secretary
Jen Dial, Director
Eric Tracy, Treasurer

Directors Absent and Excused:

Jeni Arndt, Director

Also in Attendance:

Mark Peterson, Eric Fuhrman, Patti Garcia; 2024 Audit Committee
Bob Gowing;
Marshall Haworth; Wright Water Engineers
Ken Sampley; City of Fort Collins
Calvin Miller; Miller Ground Water
Sarah Bromley, Kevin Mitts, and Brendan Campbell; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE
MATTERS

Call to Order: The Meeting was called to order at 1:08 p.m. by Director Seaworth, noting that a quorum was present.

Agenda: The Board considered the agenda. Upon motion duly made by Director Seaworth, seconded by Director Singewald, and upon vote, it was

RESOLVED to approve the agenda, as presented.

Approval of Minutes: The July 26, 2023, Regular Meeting Minutes were presented for the Board's consideration and approval. Upon motion duly made by Director Tracy, seconded by Director Singewald, and upon vote, it was unanimously

RESOLVED to approve the minutes of the July 26, 2023, Regular Meeting, as amended to edit dredge Clark every ten years on page 6 and Wright Water needs to clarify how it was measured on page five.

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Public Comments: The Board opened the meeting to public comment. There were no comments made by members of the public and this portion of the meeting was closed.

Director Comments: Director Singewald commented on having the addition of the Addendum on the Board Packet, noting it is very helpful and allows residents to see how much the Project Costs.

AUTHORITY
MANAGER
MATTERS

Authority Managers Report: Ms. Bromley presented the Authority Manager's Report to the Board and answered questions.

2024 BUDGET
HEARING

Director Seaworth opened the 2024 Budget Hearing for Boxelder Basin Regional Stormwater Authority. Ms. Bromley reported that notice of the budget hearing was published on August 9, 2023, in the Coloradoan, in accordance with state budget law. Mr. Campbell reviewed the estimated revenues, and expenditures in detail and answered questions. The budget for the District is as follows:

General Fund: \$180,013
Debt Service Fund: \$694,031
ESDF Project Fund: \$650,000
ESDF O&M Fund: \$88,250
Clark Reservoir O&M Fund: 1,200

There being no public input, the public portion of the budget hearing was closed. After further review and discussion, upon a motion duly made by Director Singewald, seconded by Director Seaworth, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution to Adopt the 2024 Budget for Boxelder Basin Regional Stormwater Authority, and appropriate budgeted funds, and approve all other documents related to the 2024 budget.

OPERATIONAL
MATTERS

Update of ESDF De-Watering Project: Ms. Bromley and Mr. Haworth presented an updated report and answered questions. Director Seaworth gave updated form information for legal and noted the project will be in 2024.

Update of Clark Reservoir Dredging: Director Seaworth presented an update on the Clark Reservoir Dredging to the Board and answered questions.

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LEGAL ITEMS

All legal Items where tabled until the next meeting as there was no Legal on the Meeting.

OTHER ITEMS

There were no Other Items brought in front of the Board.

ADJOURNMENT

There being no further business to come before the Board and upon motion duly made by Director Singewald seconded by Director Seaworth, it was unanimously

RESOLVED that the meeting adjourned at 1:46 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Kevin Mitts

Kevin Mitts, Assistant District Manager