

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
Kenneth Sampley	Director	April 2026	City of Fort Collins/Larimer County
Eric Tracy	Treasurer	April 2026	Larimer County
Jeni Arndt	Director	April 2026	City of Fort Collins

Date: February 26, 2025 (Wednesday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 243 170 583 000 Passcode: f63W7ej3

Dial in by phone

+1 720-721-3140,,796622008# Phone conference ID: 796 622 008#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Appointment of the City of Fort Collins & Larimer County Representative.
- F. Director Comments.

II. CONSENT AGENDA

- A. Consideration of Meeting Minutes – August 28, 2024 Regular Meeting.
- B. Ratification of Payment of Claims as of February 18, 2025.

III. AUTHORITY MANAGER ITEMS

- A. Authority Manager's Report.
- B. Presentation of ESDF 2025 Scope of Work – Larimer County Department of Natural Resources.
- C. Discussion and Approval of Renewed Contract with Ryan Van Pelt of HydroGeo Resources, PLLC.
- D. Discussion and Approval of the Transition of Technical and Engineering services with Marshall Hayworth.
- E. Reminder - 2025 Board Meeting Dates: May 28th, (BM Appointments if Necessary) and August 27th, (2026 Budget Hearing).

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Authority Capital Infrastructure Report and Authority Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Update and Discussion on the Presentation by Marshall Hayworth to the State of Colorado Concerning the Progress of the ESDF Pipeline Extension Completed in Spring 2024.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2024.

VI. LEGAL ITEMS

- A. Approval of Agreement for the Rental of the use if Certain Fully Consumable Water of the City of Fort Collins.
- B. Update and Discussion Regarding Negotiations Concerning Proposed Agreement to Obtain a 600 Foot Spacing Waiver for the Well from the Owner of Wells Located on the Property Known as the Authority Property and Day Property.

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) and §24-6-402(4)(e), C.R.S., to consult with and receive legal advice from legal counsel regarding the filing for the well permit application for phase 2 of the dewatering system, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning proposed agreement to obtain a 600 foot spacing waiver for the well from the owner of wells located on the property known as the authority property and day property.

VIII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for May 28, 2025*****