

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: August 26, 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,,329491174#](#) Phone conference ID: 329 491 174#

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 29, 2026, Regular Meeting.
- B. Payment of Claims.

III. FINANCIAL ITEMS

- A. Public Hearing Regarding the Proposed 2027 Budgets.
- B. Consider Adoption of 2027 Budgets; Consider Approval of Resolutions to Adopt Budgets; Appropriate Sums of Money.

IV. AUTHORITY MANAGER ITEMS

- A. Proposed 2027 Authority Board Meeting Dates.

V. EXECUTIVE SESSION

- A. If necessary, pursuant to Colorado Open Meeting Law §24-6-402(4)(b), C.R.S., to consult with and receive legal advice from legal counsel related to the dissolution of the Authority.

VI. LEGAL ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

***** The Next Regular Meeting is Scheduled for TBD *****