BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE OF SPECIAL MEETING AND AGENDA

Board Of Directors	Office	Term Expiration	Appointed By
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
Mater Fater	Director	April 2029	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. Appointment of Larimer County Representative.
D. Discussion on Maintaining the Monitoring of Water Data for the Authority.
E. Public Comment for Non-Agenda Items. (Limited to 3 Minutes Per Person).
F. 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*****