

BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE OF SPECIAL 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 2026	Larimer County
VACANT	Director	April 2028	City of Fort Collins/Larimer County
Heidi Hansen	Director	April 2028	City of Fort Collins

Date: May 11, 2026 (Monday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 253 673 648 115 674 Passcode: W7Bd64Q3

[+1 720-721-3140,,662416334#](#)Phone conference ID: 662 416 334#

I. ADMINISTRATIVE ITEMS

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

II. 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 development of strategy for negotiations regarding the pending well permit application for phase 2b of the dewatering system, 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.

III. LEGAL ITEMS

- A. Discussion and Approval of settlement agreement between the Authority and 2522 NEFR, LLC.
- B. Discussion and Approval for District Management to move forward with Engagement of Contractors to complete the Phase 2B -ESDF Project.

IV. OTHER MATTERS

V. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for July 29, 2026*****